

NR 016 MM PLAIN

5:35PM NITEL MARCH 24, 1975 FJS

TO MILWAUKEE (179-61)

FROM MIAMI (179-472) (P) ONE PAGE

VINCENT J. MANIACI; [REDACTED]

THEODORE D. BEAVER; [REDACTED] - FUGITIVE.

ITSP; DCT - 00J. 00: MILWAUKEE.

RE MILWAUKEE AIRTEL DATED MARCH 18, 1975.

RECORDS OF THE CASTAWAYS MOTEL, 16375 COLLINS AVENUE,
MIAMI BEACH, FLORIDA, INDICATED THAT VINCENT J. MANIACI AND [REDACTED]

[REDACTED] MILWAUKEE, WISCONSIN, WERE REGISTERED
IN ROOM 554 FROM NOVEMBER 2, 1972, TO NOVEMBER 3, 1972. MANIACI
WITH ADDRESS OF 2025 E. GREENWICH, MILWAUKEE, WISCONSIN, WAS
REGISTERED IN ROOM 205 FROM NOVEMBER 10 UNTIL NOVEMBER 12, 1972.
HE WAS REGISTERED UNDER THE SAME NAME AND ADDRESS IN ROOM 104
FROM MARCH 2, 1973, TO MARCH 5, 1973, AND SIMILARLY IN ROOM 507
FROM APRIL 6, 1973, TO APRIL 10, 1973. IN ADDITION TO MANIACI,
[REDACTED] WAS LISTED AS A GUEST IN ROOM 204; (FNU) DREW LISTED AS
A GUEST IN ROOM 104; AND [REDACTED] LISTED AS A GUEST IN ROOM
507.

AIRTEL ENCLOSING XEROXES OF REGISTERS WILL FOLLOW.

E N D

FBIMI PMM

179-61-163

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1975	
MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (80-5-9)

FROM : SAC, CHICAGO (179-561) (RUC)

SUBJECT: VINCENT J. MANIACI;

DATE: MAR 24 1975



ITSP
OO: MILWAUKEE

Re Bureau teletype to Milwaukee 1/28/75
authorizing polygraph examination of FRANK CICERELLO.

On February 4, 1975, CICERELLO was afforded
a polygraph examination at the Milwaukee Office of
this Bureau by SA [redacted] Chicago. SA
ROBERT WALSH participated in the collateral interview
but was not present during the examination.

Prior to the examination, CICERELLO signed
a polygraph consent form which was witnessed by his
attorney, [redacted]

The questions to be asked during the examination
were discussed with CICERELLO in the presence of his
attorney and SA [redacted]. He stated that he understood them.
Responses indicative of deception were noted after the
following questions:

3) Do you intend telling me the truth today?
Answer: Yes.

5) Do you know for sure who organized the
candy theft and sale?
Answer: No.

3 - Bureau
② - Milwaukee (179-61)
2 - Chicago
(1 - 94-715)
HFB/man
(7)



179-61-164

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1975	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 179-561

6) Did you know the candy was stolen?

Answer: No.

8a) Did you tell him to go to the McDonalds store on South 76th?

Answer: No.

12) Did to Nick's candy store?

Answer: Yes.

13) Have you withheld any information in this matter?

Answer: No.

15) Was present when the candy was unloaded?

Answer: Yes.

The consent form, questions asked, and charts obtained will be retained in the Chicago polygraph control file.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 3-21-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

3-13-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61 VINCE MANIACI [REDACTED]

166-241 [REDACTED]

92-565 [REDACTED]

165-NEW [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

PCI had no new information concerning fencing activities or narcotics.

MI 179-61

Informant previously advised one [REDACTED] (phonetic) is residing with his girl friend, [REDACTED] in an apartment complex on [REDACTED]

On 3-13-75, informant advised [REDACTED] resides at [REDACTED] complex. [REDACTED] operates his girl friend's automobile, a [REDACTED] bearing Wisconsin license [REDACTED]

On 3-13-75 a review of the records of

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - [REDACTED]
1 - Above three files
2 - 165-NEW
MGP/cmg.
(6) *cmg*

179-61-165

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 21 1975	
FBI - MILWAUKEE	

[REDACTED] TW

MI [REDACTED]

TIME indicated the aforementioned license was registered to
[REDACTED]
Wisconsin, for a 1963 [REDACTED]

MI 165-NEW



In view of the above, it is recommended a new 165 case
be opened.

MI 166-241
MI 92-565



NOTIFICATION TO AGENCY
OF PLEA OR SENTENCE

FROM: U. S. Attorney's Office
Milwaukee, Wisconsin

TO

XXX F.B.I. _____ Postal Inspectors
_____ U.S. Secret Service _____ Alcohol Tobacco Tax Unit
_____ Intelligence, I.R.S. _____ Immigration & Naturalization
Service
_____ Other: _____

Re: U. S. v. THEODORE D. BEAVER ⁰ ~~199-61~~
Court # 75-CR-43 U.S.A. # 75-5223
Your Ref: _____

DATE OF COURT ACTION March 24, 1975 TIME: 9:30 A.M.

Presiding Judge: Robert W. Warren

XXX ARRAIGNMENT AND PLEA OF:

_____ Guilty
_____ Nolo Contendre
X _____ Not Guilty

SENTENCE IMPOSED:

Fine: _____

Probation: _____

_____ Above fine to be paid times and amounts that
Probation Department directs
_____ Restitution ordered.

Commitment: _____

OTHER: _____

179-61-166

SEARCHED <u>11</u>	INDEXED <u>11</u>
SERIALIZED <u>11</u>	FILED <u>11</u>
MAR 26 1975	
FBI - MILWAUKEE	

Welcome to



THE

DR
#12

MANIACHI

Nº 68522

ROOM NUMBER 507

NUMBER OF GUESTS 102

RATE 24

FOLIO NUMBER 5775

ARRIVAL DATE 4/6

DEPARTURE DATE 4/9

CLERK JAC BELLMAN

ROOM CHANGE

TO ROOM No. TO RATE

TO ROOM No. TO RATE

TO ROOM No. TO RATE

REMARKS

MAKE OF CAR

STATE

COLOR

TYPE

LICENSE NO.

NO CAR

SIGNATURE

STREET (Print Plainly)

CITY

STATE

ZIP CODE

53211

Safety Boxes are available for Money, Jewelry or Valuables at Cashier's Window. Otherwise the Management will not be responsible for any loss.

First Visit

☐

Return Guest

☐

Amer. Ex.

Diners

Phil. 66

Travel Agent

Welcome to



THE

DR
#20

MANIACHI

Nº 65132

ROOM NUMBER 104

NUMBER OF GUESTS 102

RATE 322.40

FOLIO NUMBER 3642

ARRIVAL DATE 3/4

DEPARTURE DATE 3/5

CLERK B. BELLMAN

ROOM CHANGE

TO ROOM No. TO RATE

TO ROOM No. TO RATE

TO ROOM No. TO RATE

REMARKS

MAKE OF CAR

STATE

COLOR

TYPE

LICENSE NO.

Travel Agent

SIGNATURE

STREET (Print Plainly)

CITY

STATE

ZIP CODE

Safety Boxes are available for Money, Jewelry or Valuables at Cashier's Window. Otherwise the Management will not be responsible for any loss.

First Visit

☐

Return Guest

☐

Amer. Ex.

Diners

Phil. 66

b6
b7C



Vincent J. Maniaci
SIGNATURE
2025 SE GREENWICH
STREET (Print Plainly)
WIS
CITY STATE
ZIP CODE 52211

Safety Boxes are available for Money, Jewelry or Valuables at Cashier's Window. Otherwise the Management will not be responsible for any loss.

First Visit ☐ Return Guest ☐

Amer. Ex.
Diners
Phil. 66

Travel Agent

MANIACI
No 50238
ROOM NUMBER 204
NUMBER OF GUESTS 1/2
RATE 22
FOLIO NUMBER 94068
ARRIVAL DATE 11-10
DEPARTURE DATE 11-17
CLERK SS BELLMAN _____

ROOM CHANGE

TO ROOM No. _____ TO RATE _____
TO ROOM No. _____ TO RATE _____
TO ROOM No. _____ TO RATE _____
REMARKS _____

MAKE OF CAR	STATE	COLOR	TYPE	LICENSE NO.
-------------	-------	-------	------	-------------



Vincent J. Maniaci
SIGNATURE
[Redacted]
[Redacted]
WIS
CITY STATE
ZIP CODE 53203

Safety Boxes are available for Money, Jewelry or Valuables at Cashier's Window. Otherwise the Management will not be responsible for any loss.

First Visit ☐ Return Guest ☒

Amer. Ex.
Diners
Phil. 66

Travel Agent

MANIACI
No 49525
ROOM NUMBER 554
NUMBER OF GUESTS 2
RATE 20
FOLIO NUMBER 94063
ARRIVAL DATE 11/2
DEPARTURE DATE 11/3
CLERK COV BELLMAN _____

ROOM CHANGE

TO ROOM No. _____ TO RATE _____
TO ROOM No. _____ TO RATE _____
TO ROOM No. _____ TO RATE _____
REMARKS _____

MAKE OF CAR	STATE	COLOR	TYPE	LICENSE NO.
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75

[redacted] Executive
Offices, The Castaways Motel, 16375 Collins Avenue,
Miami Beach, Florida, furnished the attached xerox
copies of guest registers which are described as :

Number 49525, Room 554, in the names of
[redacted] and VINCENT J. MANIACI, [redacted]
Milwaukee, Wisconsin.

Number 50238, Room 204 in the name of
VINCENT J. MANIACI, 2025 E. Greenwich, Milwaukee,
Wisconsin.

Number 65132, Room 104, in the name of
VINCENT J. MANIACI, 2025 E. Greenwich, Milwaukee,
Wisconsin.

Number 68522, Room 507, in the name of
VINCENT J. MANIACI, 2025 Greenwich, Milwaukee,
Wisconsin.

179-61-168

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1975	
FBI - MILWAUKEE	

[redacted]

Interviewed on 3/24/75 at Miami Beach, Florida File # 179-472

by SA [redacted] /ejd

Date dictated 3/25/75

F B I

Date: 3/25/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (179-61)
FROM: SAC, MIAMI (179-472) (RUC)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER:

[REDACTED]
FUGITIVE
ITSP; ECT - OOJ

(OO: MILWAUKEE)

Re Miami teletype to Milwaukee, dated 3/24/75.

Enclosed herewith is an FD-302 and xeroxed copies
of pertinent room registration of the Castaways Hotel, Miami
Beach, Fla.

Armed and Dangerous

[Signature]
② - Milwaukee (Enc 3)
1 - Miami
EJD:ljt
(3)

179-61-169

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1975	
[REDACTED]	

Approved: *[Signature]* Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/75

[redacted]
residence telephone [redacted] gave the following information:

At approximately midnight on March 27, 1975, both individuals were awake and heard what they thought were two shotgun shots. [redacted] went through the house, thinking perhaps that the storm had somehow damaged a part of the house. He looked outside but saw no unusual activity. After determining no damage was done to the house, [redacted] forgot the incident.

Interviewed on 3/29/75 at Milwaukee, Wisconsin File # MI 179-61-170
by SA [redacted] /lrh Date dictated 3/31/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/75

[redacted]
residence telephone [redacted] gave the following information:

They were both awake at approximately midnight on March 27, 1975, when they heard what appeared to be gun shots. [redacted] told her husband that the noise sounded like gun shots and [redacted] went outside to investigate. At that time he saw a maroon car, possibly a Chevrolet, with one man, the driver, in the car. The car was stopped in the center of [redacted] in front of [redacted] [redacted] and after a few seconds drove away slowly on [redacted] [redacted] could not describe the individual who drive the car and did not see a gun.

Interviewed on 3/29/75 at Milwaukee, Wisconsin File # MI 179-61-171
by SA [redacted] /lrh Date dictated 3/31/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/75

[redacted]
residence telephone [redacted] gave the following information:

[redacted] was asleep on March 28, 1975, at approximately 12:30 a.m.; but [redacted] was awake when she heard two shots fired from the street. She did not know what type of shots they were, got up from bed, and looked outside onto the street. She saw no unusual activity on the street and returned to bed.

[redacted] does not know the individuals who reside at [redacted] but does know [redacted] who previously lived in that house. On March 18 or 19, 1975, she saw [redacted] go into the house at [redacted] with a girl who had red hair. At that time [redacted] carried a suitcase and some shirts on hangers. They arrived in a red Volkswagon at approximately 3:30 p.m. and stayed close to an hour before leaving.

[redacted] could give no further information.

Interviewed on 3/29/75 at Milwaukee, Wisconsin File # MI 179-61-172
by SA [redacted] *pm* *lrh* Date dictated 3/31/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/74

The following is a verbatim transcription of a taped conversation between [REDACTED] which took place on November 27, 1974 at Milwaukee, Wisconsin:

[REDACTED] Where the hell's Vince?

He just left a few minutes ago.

Vince around?

Huh?

Vince around?

No, he just left, that's all.

Know when he'll be back?

No, I don't know.

It's pretty urgent. You know where he went?

What happened?

I got popped.

Huh?

I got popped.

I don't know where he went. He went out to eat some place.

Oh man, I gotta see him.

Tonight?

I've got to.

Interviewed on 11/27/74 at Milwaukee, Wisconsin File # MT 179-61-173
by SA [REDACTED] /sbl Date dictated 11/27/74

MI 179-61

Right now or can you wait?

Now. I can't wait man.

Sit down, have a drink. What you want?

Rum and coke. [] I ain't got time to look man,
I got a, I got a . . .

(Unintelligible) I don't know where he could be,
where he could be eating. What going to happen?
What's your situation?

I got caught by the Feds man, man I got it on this
here paper.

When, tonight?

[]

[] there it is man, the indictment, right
there. I got to see Vince, man, got to see him
right now.

Why do you have to see him now about . . .

It's kind of important, ain't it?

I know, but why can't it wait until tomorrow?
(Unintelligible).

If I got to wait I got to wait, I mean I don't want
to wait man.

(Unintelligible).

They had me down there for hours and hours, drilling me.

What did they say to you man?

Hey [] they found, I ain't said shit yet.
I got to talk to Vince.

MI 179-61

I'm facing a long time in jail man.

Who's (unintelligible).

Nobody knows, that is the chief magistrate, I don't know who that is, the marshall, whatever, Vince's name.

Does Vince know people down in (unintelligible)?
I'll see if I can get a hold of him, I don't know if I could call him. Two seven what? 272-5316.
Okay, [redacted] I'm sorry I have a phone call to make.
I'll see ya, huh, [redacted]

Did he say when he would be back?

He went to eat you know, supposed to eat in a little (unintelligible). When did you get (unintelligible)?

What?

When did you get picked up?

When?

When did you get picked up yesterday?

Ya, they picked me up [redacted]

Well, how, how did they find out?

Somebody opened up.

Huh?

Somebody opened up.

Who opened up?

MI 179-61

Opened up on me about a lot of stuff. I got to see him man.

When did they, where did they, yo u know, how, how . .

I went to [redacted] and the FBI was there to pick me up. Hey [redacted] Hey [redacted] still around too? He's at the Milwaukee Inn yet?

Well I haven't seen him.

Did Vince say when he would be back?

You know when he leaves, he said he'd be right back, he'll be back whenever he comes back, I don't know. You call that number.

I don't know where I'm going to be man.

If you call that number and then Ag . . .

I got to see, you know, I got to see some other (unintelligible) you know.

Ya. That way if I can get, you know, if you call that number, then I call that number, okay?

All right, I'll give ya, I'm going up on the other side. I'll give you my foks' number. Call me there. 461-7787. Make sure you know that it's urgent.

You call there every half hour.

But I'll be there, like within an hour or so.

It's either that or call on the half hour.

If you get a hold of him, tell him to call me.

If you call, call on the half hour.

MI 179-61

Right.

Okay.

All right.

Sit down, for a few minutes, take it easy.

I gotta, ya know, I don't want nobody around,
ya know.

Like who?

All right ☐ Okay.

You're alone, nobody's with you right?

Heck no.

So go down (unintelligible).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/75

[redacted] residence
telephone [redacted] gave the following information:

[redacted] remembers hearing what she thought were two gun shots, but she stated that she thought she heard these shots on the morning of March 27, 1975, and not the morning of March 28, 1975. She looked outside, did not see anything, and paid no further attention to the matter.

Interviewed on 3/29/75 at Milwaukee, Wisconsin File # MI 179-61-174
by SA [redacted] /lrh Date dictated 3/31/75

FEDERAL BUREAU OF INVESTIGATION

3/31/75

Date of transcription

[redacted]
residence telephone [redacted] gave the following information:

On March 27, 1975, at approximately midnight, [redacted] was sleeping, but [redacted] was awake. At that time [redacted] heard what he thought was a car backfiring. Thinking back, [redacted] stated that it could have been two rifle shots. He did not look outside and did not investigate the matter further.

Interviewed on 3/29/75 at Milwaukee, Wisconsin File # MI 179-61-175
by SA [redacted] /rrh Date dictated 3/31/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

[redacted] were interviewed at their residence, [redacted] telephone number [redacted] where they gave the following information:

On the night of March 27, 1975, both [redacted] and [redacted] were awake at midnight [redacted] works the 3:00 p.m. to 11:00 p.m. shift at [redacted] and he returned home that evening at approximately 11:30 or 11:45 p.m. At approximately 12:15 a.m. on March 28, 1975, [redacted] was in the living room and his wife [redacted] was upstairs in the bedroom. At that time he noticed a vehicle on [redacted] heading north very slowly. It was a bright night and the street is well lighted. [redacted] noticed that the car was a black over red two-door vehicle between a 1969 and a 1973 vintage. The car was moving slowly, and [redacted] was curious thinking that the icy conditions outside may have caused the vehicle to get stuck on the curb. [redacted] turned and walked back to the kitchen and after a minute or so walked back to the living room, at which time he heard two gun shots. He said that the shots appeared to be very sharp, much like the type of shots a pistol or rifle would make. He looked outside and the car he previously had seen was still there, apparently having difficulty driving on the icy road because the tires were spinning. The car eventually made traction and pulled away very slowly in a northerly direction.

[redacted] saw only one person, the driver of the vehicle, whom he described as follows:

Race	White
Sex	Male
Age	Approximately 25-35
Hair	Long full shoulder-length of a dark color

The individual wore no glasses and [redacted] could not tell if he had a mustache or beard.

Interviewed on 3/29/75 at Milwaukee, Wisconsin File # MI 179-61-176
by SA [redacted] /lrh Date dictated 3/31/75

MI 179-61

[redacted] then went outside and walked over to the residence at [redacted]. He saw the man who lives at [redacted] looking out of his window. [redacted] then went inside and at that time noticed the people who live at [redacted] leave that residence and drive off in their 1963 or 1964 white Ford vehicle.

On March 28, 1975, at approximately 8:30 a.m., a Milwaukee Police Department officer interviewed [redacted] regarding the incident.

[redacted] said that the former occupants of [redacted]
[redacted]
He remembers that [redacted] the Purple Cow, 15th and Mitchell. There was a shooting incident in October, 1973, at [redacted]. At that time [redacted]
[redacted]
[redacted] At that time [redacted]
[redacted] for a short while and then subsequently rented the house to the individuals who presently live there.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

[redacted]
[redacted] residence telephone [redacted] gave the following information:

[redacted] was not home the night of March 27, 1975, and did not return until the morning of March 28, 1975.

[redacted] was at a friend's house the night of March 27, 1975, and did not return home until approximately 2:00 a.m. on March 28, 1975.

[redacted] was home on the night of March 27, 1975, but went to bed at approximately 11:00 p.m. He did not hear anything and did not wake up at all from that time.

It is noted that [redacted] owns a 1970 Chevrolet Newport, black over burgandy. This vehicle, according to [redacted] all night on March 27, 1975.

Interviewed on 3/29/75 at Milwaukee, Wisconsin File # MI 179-61-177
by SA [redacted] *dm* *rh* Date dictated 3/31/75

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

4-1-75

ENTER AN X IN APPROPRIATE BLOCK

Date _____

- ☐ New Case
- ☒ Additional Data or Modification of Previously Submitted Information
- ☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) BEAVER, THEODORE D.		05 Total Number of Subjects in Case 3

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe) _____	21 Statute(s) Charged A Title 18 Sect 1503 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 3 / 10 / 75 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe) _____				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

50	2 - Bureau (2) Milwaukee (1 - 92-145 Sub D) (1) 179-61
EDM/eng	
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes	Date Submitted (4)

Searched _____ Serialized _____
Indexed _____ Filed _____

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 4-1-75

- ☒ New Case
☐ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MT	02 Field Office File Number 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 15px; width: 100%;"></div>		05 Total Number of Subjects in Case 3

b6
b7C

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input type="checkbox"/> A Indictment <input checked="" type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title Sect B Title 18 Sect 1503 C Title Sect D Title Sect	22 Date(s) of Process A / / B 3 / 12 / 75 C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title Sect B Title Sect C Title Sect D Title Sect	31 Conviction Date(s) A / / B / / C / / D / /	32 Sentence Date(s) A / / B / / C / / D / /	33 Actual Jail Term(s) A yrs mos B yrs mos C yrs mos D yrs mos	34 Suspended Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	35 Probated Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	36 Fines Imposed A B C D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason
---	--	-----------

Searched.....Serialized.....
Indexed.....Filed.....

PART 5 - MISCELLANEOUS COMMENTS

50
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted

2 - Bureau

2 - Milwaukee (1 - 92-145 Sub D)

(1 - 179-61)

EDM/cmg

(4)

179-61-179

APRIL 4, 1975

PLAINTEXT

TELETYPE

URGENT

TO: DIRECTOR (179-1142) 4:13 PM *PLB*
FROM: MILWAUKEE (179-61) (P)
ATTENTION: FBI LABORATORY (80-5) (AIR MAIL COPY)
VINCENT J. MANIACI; [REDACTED]

b6
b7C

[REDACTED] THEODORE D. BEAVER; [REDACTED]
FUGITIVE; ITSP; ECT - OOJ. OO; MILWAUKEE.

FOR INFORMATION OF THE BUREAU, SUBJECT MANIACI CURRENTLY BEING TRIED USDC BEFORE MYRON L. GORDON, EDW, MILWAUKEE, WISCONSIN, FOR ECT.

PRIOR TO TRIAL, AUSA DAVID B. BUKEY, EDW, CONTACTED [REDACTED] AND REQUESTED ALL GRAND JURY TAPES FOR DECEMBER, 1974, BE TRANSCRIBED. [REDACTED] DISCOVERED SHE HAD ALL GRAND JURY TRANSCRIPTS WITH EXCEPTION OF THOSE FOR [REDACTED] BOTH TRANSCRIPTS RELEVANT TO PROSECUTION OF MANIACI.

b3
b6
b7C

[REDACTED] INTERVIEWED REGARDING MISSING TRANSCRIPTS AND DENIED ANY KNOWLEDGE OF THEM. IT IS THE OPINION OF

1 - BUREAU
(FBI LABORATORY) (80-5) (AM)

2 - MILWAUKEE
(1 - 179-61)
(1 - 94-357)

PWR/dgr
(3)

SEARCHED INDEXED
SERIALIZED *AK* FILED *SM*

dgr

*Sent 4:13 PM
OOS*

179-61-180

MI 179-61. PAGE TWO

WILLIAM J. MULLIGAN, USA, EDW, THAT TRANSCRIPTS WERE REMOVED FROM TRANSCRIBING MACHINE WHICH WAS IN GRAND JURY ROOM ON DECEMBER 17 OR 18, 1974, AND HAS REQUESTED POLYGRAPH EXAMINATION OF [] IN VIEW OF FACT SHE HAD POSSESSION OF, AND RESPONSIBILITY FOR, GRAND JURY TAPES. IT IS ANTICIPATED THAT EXAMINATION OF [] WILL EITHER ELIMINATE HER AS SUSPECT IN THIS MATTER OR CONFIRM SHE IS RESPONSIBLE FOR OR HAS KNOWLEDGE OF PERSONS INVOLVED, PROVIDING IMMEDIATE INVESTIGATIVE DIRECTION.

[] HAS BEEN CONTACTED AND HAS AGREED TO SUBMIT TO EXAMINATION TO BE CONDUCTED A.M., APRIL 7, 1975, PENDING BUREAU APPROVAL. [] WHO IS TO BE OFFERED EXAMINATION, IS WHITE FEMALE, IN 30'S, AND IS EMPLOYED AS COURT REPORTER FOR FREE LANCE COURT REPORTERS, MILWAUKEE, WISCONSIN. [] NOT CONTROVERSIAL OR PROMINENT FIGURE AND HAS NO KNOWN PHYSICAL OR MENTAL DISABILITIES.

USE OF POLYGRAPH TECHNIQUE IN THIS MATTER WILL NOT JEOPARDIZE COURT PROSECUTIVE ACTION. POLYGRAPH WAIVER WILL BE OBTAINED PRIOR TO EXAMINATION. BUREAU IS REQUESTED TO

MI 179-61 PAGE THREE

EXPEDITE REPLY IN THIS MATTER IN VIEW OF TENTATIVE DATE FOR
EXAMINATION.

ARMED AND DANGEROUS

(Mount Clipping in Space Below)

Maniaci Threat On Loan Claimed

By ALIDA JOHNS

A death threat was made to a man who owed money to Vincent J. Maniaci, 55, a Milwaukee bar owner, US Atty. William J. Mulligan told a Federal Court jury Monday.

Maniaci, owner of Little Caesar's, Cocktail Lounge, 1758 N. Water St., was indicted by a federal grand jury in December on a charge of extortion and of interstate transportation of four stolen fur coats.

Mulligan told the jury in an opening statement that the jury members would hear a recording of Maniaci saying to Phillip J. Blake, "If you open up your mouth, then you're dead."

Mulligan told the jury the government would prove that Blake became indebted to Maniaci in excess of \$2,000 and that Blake was threatened with violence in an effort by Maniaci to collect the debt.

Employed as Driver

"Blake was physically beaten and told to pay his debt," Mulligan continued. "This conducted to crimes committed by Blake."

Mulligan told the jury:

Blake was employed as a truck driver by a furrier. One afternoon after talking to Maniaci, instead of picking up four fur coats for his employer, Blake took them to Little Caesar's tavern.

The fur coats were sold for about \$10,000. Two of them were recovered.

Blake, arrested by the FBI, agreed to wear a body recorder and monitor conversations with Maniaci. One conversation took place on the premises of Sally's Steak House, 1038 E. Juneau Ave.

Blake had been paid subsistence by the government, Mulligan said, and has been given a promise that he will not be prosecuted.

Recording Played

The jury, court personnel, government and defense lawyers, and the defendant, were provided earphones to hear a tape recording the government said was of the conversation at Sally's.

They also heard a recording of two telephone conversations between Blake and Maniaci, according to the government.

Spectators in the courtroom, including a newspaper reporter, could not hear the tapes because they were not provided with earphones.

Atty. Gerald P. Boyle, representing Maniaci, objected to having the jury hear the tapes on the ground that the tapes contained conversations involving criminal activity not relevant to the case being heard before Judge Myron L. Gordon.

Blake's mother testified that Maniaci had called her son a number of times. On one occasion, she said, Maniaci said Blake owed him "a lot of money" and "he (Maniaci) could make it very rough for him (Blake)."

The trial will continue Tuesday.

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/1/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:

or

Classification: 179-61-181
Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1975	
FBI - MILWAUKEE	

MI only

(Mount Clipping in Space Below)

Court Told Mink Paid Wager Debt

By ALIDI JOHNS

A Milwaukee jewelry store operator testified Tuesday in Federal Court that a mink paid him back a \$500 to \$600 gambling debt with a mink coat valued at \$2,495.

George Rau, 1306 E. Glen-
dale Ave., Shorewood, gave

the testimony in the jury trial of Vincent J. Maniaci, 55, owner of Little Caesar's Cocktail Lounge, 1758 N. Water St.

Maniaci is charged with extortion and with interstate transportation of four stolen fur coats.

Rau, operator of Hudson Jewelers, 409 W. Wisconsin Ave., said he was paid back with a fur coat by Thomas Hamm for Hamm's gambling debt.

Tells of Purchase

Hamm told the court he bought two mink coats for \$800 from Philip Blake. Testimony revealed the value of the two coats was \$5,290.

Hamm said he offered to sell Maniaci one coat, but Maniaci "didn't want any part of it."

Hamm also testified that he now was a book dealer in St. Petersburg, Fla. He formerly operated Ben-Mor Books, 506 W. Wisconsin Ave.

He also said he "had a part of the Casino Cabaret," 601 N. 5th St.

US. Atty. William J. Mulligan told the jury Monday that tape recordings the jury heard would include a conversation in which Maniaci threatened Blake's life.

Mulligan said Blake was beaten and told to pay his debt of more than \$2,000 to Maniaci, and Blake committed crimes to obtain money.

A truck driver for Evans-Singer Women's Apparel, according to Mulligan, Blake took four fur coats valued at \$10,180.

Blake in Hospital

Blake, hospitalized with a urinary ailment, is scheduled to testify Monday when the trial resumes before Judge Myron J. Gordon.

A woman, Deborah Lemke, who identified herself as a former girl friend of Blake's, also testified Tuesday.

She testified:

She and Blake went to Maniaci's tavern "almost every night in 1970." She overheard Maniaci telling Blake that while Maniaci was in Florida, the Internal Revenue Service was taking photographs of him.

She also heard Maniaci say to Blake, "You know when you needed money, I always sent it to you."

She heard Maniaci tell Blake that if he could ever get hold of napkins, Maniaci could sell them.

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/2/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

179-61-182

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1975	
FBI - MILWAUKEE	

1-WA-
1-MI-179-61

(Mount Clipping in Space Below)

Witness Tells Jury of Mink Coat Deal

A former Milwaukee bookstore operator testified in Federal Court Tuesday that he bought two mink coats from the man who owed more than \$2,000 to Vincent J. Maniaci, Milwaukee tavern owner.

Thomas Hamm, a former Milwaukee bookstore operator who said he is now a bookstore

operator in St. Petersburg, Fla., testified during the jury trial of Maniaci that he (Hamm) bought two mink coats for \$800 from Philip J. Blake. He said he later learned that the coats were stolen and were valued at \$5,290.

Hamm said the coats had been offered for sale to Maniaci, but that Maniaci "didn't want any part of it," according to US Atty. William Mulligan said during opening arguments that the government would try to prove that Maniaci threatened Blake's life when Blake failed to repay loans totaling more than \$2,000.

Blake was beaten and later resorted to crime in efforts to repay Maniaci, according to Mulligan.

Maniaci was indicted by a federal grand jury last December on charges of loan extortion and interstate transportation of four stolen fur coats, two of which have been recovered.

During the trial Tuesday, a Milwaukee jewelry store operator testified that Hamm gave him one of the mink coats in payment for a gambling debt.

George Rau, operator of Hudson Jewelers at 409 W. Wisconsin Ave., said Hamm owed him \$500 or \$600 in gambling debts. He said the coat was confiscated by the FBI when it was learned that the coat was stolen and valued at \$2,495.

(Indicate page, name of newspaper, city and state.)

B-2
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/2/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

179-61-183

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1975	
FBI - MILWAUKEE	

1-WA-
1-MI-179-61

NR017 WA PLAIN

525PM NITEL 4/5/75 MBT

TO MILWAUKEE

FROM DIRECTOR

VINCENT J. MANIACI; [REDACTED]

[REDACTED] THEODORE D. BEAVER; [REDACTED]

FUGITIVE; ITSP; ECT - OOJ, OO: MI.

REMITEL 4/4/75, AND BUTELCAL TO MI 4/5/75.

BUREAU AUTHORITY IS GRANTED FOR POLYGRAPH EXAMINATION
OF [REDACTED] MILWAUKEE EXAMINER SA [REDACTED]

SHOULD CONDUCT THE EXAMINATION.

INSURE WRITTEN CONSENT FORM OBTAINED. ADVISE FBIHQ OF
RESULTS.

END

DDS MI ACK FOR ONE CLR

[REDACTED] advised
4:35 PM
4-5-75
DS

179-61-184

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1975	
MILWAUKEE	
[REDACTED]	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)
(Sub 1)

DATE: 4-5-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
3-28-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
12-0	NARCOTICS MATTERS [REDACTED]
87-12709	FENCING OPERATIONS [REDACTED]
166-003	[REDACTED] (c)
179-61	MANIACI [REDACTED]
166-070	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	[REDACTED]
Source advised that [REDACTED] who dances under the name of [REDACTED] telephone [REDACTED] is also into prostitution. Source advised that PHIL JUNG used to [REDACTED] and she also knows all about [REDACTED]	
Concerning information previously furnished about [REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	[REDACTED]
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	
[REDACTED]	

1 - [REDACTED] Sub 1
① - Each of Above Files
1 - SA [REDACTED]
EDM/cmg
(7) *CMR*

179-61-185

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 5 1975	
FBI - MILWAUKEE	

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12-23-74

[redacted]
Milwaukee Police Department, released to the custody
of Special Agents [redacted]
in the presence of Detective [redacted] Milwaukee
Police Department, one Ranch Mink Stroller Length coat and one
full-length Emba Autumn Haze mink coat, inventory numbers
452445 and 452455.

The aforementioned coats were then taken to the Milwaukee
Office of the FBI where they are presently stored.

Interviewed on 12-11-74 at Milwaukee, Wisconsin File # MI 179-61-186
by SA [redacted] (JPD/bap) Date dictated 12-17-74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-25-74

[redacted] Evans Furs, 36 South State Street, Chicago, Illinois, advised Special Agents [redacted] of the FBI and Detective [redacted] Milwaukee Police Department, that the two mink coats said individuals had brought to him on the same day were identical to two of the garments stolen on September 4, 1973.

He described the coats as follows:

- (1) Ranch Mink Stroller Length Coat. Stock Number 8096-1. Retail price is \$2,495. This coat is positively identifiable because it is a sample piece. The skins of this garment are of a particularly fine quality as is customary with any sample garments.
- (2) Full length Emba Autumn Haze mink coat. Stock number 86233-1. Please note that the stock ticket is still attached to this garment. Retail price \$2,795.

After said coats were identified and evaluated, they were returned to the Milwaukee Police Department Property Room in the presence of Special Agents [redacted] and [redacted] and Detective [redacted]

Interviewed on 11-13-74 at Milwaukee, Wisconsin File # MI 179-61-187
by SA [redacted] /bap Date dictated 11-25-74

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *mlw*, [redacted]DATE: *3-20-75*

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact

3-20-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Source states EPV KOMASSA has been reluctant to speak with the source since the trial of Vince Maniaci began. Source has no additional information at this time.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? *no*☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

no change

PERSONAL DATA

no change

SEARCHED.....	INDEXED.....
SERIALIZED <i>DR</i>	FILED <i>DR</i>
APR 7 1975	
FBI-MILWAUKEE	

179-61-188

(1) - [redacted]

(1) - *179-61*

1545
006

F B I

Date: 4/8/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR (179-1142)

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; ET AL; ITSP; ECT-00J. 00: MILWAUKEE.

RE MILWAUKEE REPORT OF SA [REDACTED] DATED MARCH 19,
1975; AND MILWAUKEE TELCAL TO BUREAU DATED APRIL 8, 1975.FOR THE INFORMATION OF THE BUREAU, THE TRIAL OF SUBJECT
VINCENT J. MANIACI FOR ECT AND ITSP HAS BEEN ADJOURNED UNTILb6
b7C
b7D[REDACTED]
THIS MATTER HAS BEEN AFFORDED EXTENSIVE COVERAGE FROM THE MIL-
WAUKEE NEWS MEDIA, INCLUDING A FRONT PAGE ARTICLE IN THE
"MILWAUKEE SENTINEL," APRIL 8, 1975.ON MARCH 28, 1975, THE MILWAUKEE USA'S OFFICE DISCOVERED
THAT THE FEDERAL GRAND JURY TRANSCRIPTS FOR TWO PERTINENT GOVERN-
MENT WITNESSES WERE MISSING. INVESTIGATION BY BUREAU AGENTS
REFLECTS THAT THE FEDERAL GRAND JURY TESTIMONY FOR [REDACTED]b3
b6
b7C[REDACTED] ON DECEMBER 17, 1974, WERE NEVER TYPED
AND THAT THE COURT REPORTER'S NOTES FOR THAT TESTIMONY ARE

END PAGE ONE

REW:lrh

(1)

SEARCHED INDEXED
SERIALIZED FILED

179-61-189

Approved: [Signature]
Special Agent in ChargeSent 3 50 M Per 71

U.S. Government Printing Office: 1972 - 455-574

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO MI 179-61

MYSTERIOUSLY MISSING. MILWAUKEE IS CURRENTLY CONDUCTING A VIGOROUS OOJ INVESTIGATION INTO THIS MATTER. IN VIEW OF THE ABOVE, MANIACI'S DEFENSE HAS MADE A MOTION TO DISMISS THE CASE AGAINST MANIACI BASED UPON THE UNAVAILABILITY OF THE GRAND JURY TRANSCRIPTS. PRESIDING JUDGE MYRON L. GORDON STATED THAT HE WOULD RULE ON THAT MOTION LATER IN THE TRIAL.

FOR THE ADDITIONAL INFORMATION OF THE BUREAU, SUBJECT [REDACTED] WHO HAS BEEN CHARGED WITH OOJ FOR HIS INVOLVEMENT IN THE BEATING OF WITNESS PHILLIP JUNG, HAS FURNISHED A STATEMENT TO THE FBI REGARDING HIS INVOLVEMENT IN THIS MATTER AND HAS IDENTIFIED AUGUSTA PALMISANO (FBI NUMBER 637 673 E, WHO IS A CLOSE ASSOCIATE AND SUSPECTED MEMBER OF THE MILWAUKEE LCN FAMILY), AS BEING PRESENT DURING THE BEATING OF JUNG AND WHO ACTUALLY THREATENED THE LIFE OF JUNG. SUBJECTS THEODORE BEAVER AND [REDACTED] HAVE ALSO BEEN IDENTIFIED AS PARTICIPANTS IN JUNG'S BEATING. [REDACTED] ALSO STATED TO BUREAU AGENTS THAT HIS [REDACTED] APPROACHED [REDACTED] TOLD HIM THAT PALMISANO WAS INVOLVED IN THE BEATING OF JUNG.

END PAGE TWO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE MI 179-61

ON MARCH 28, 1975, TWO WINDOWS IN [] RESIDENCE WERE SHOT OUT FROM A SHOTGUN BLAST. WITNESSES OBSERVED AN AUTO STOP OUTSIDE [] RESIDENCE AND AN UNIDENTIFIED INDIVIDUAL IN THE AUTOMOBILE FIRED A SHOTGUN AT THE RESIDENCE AND QUICKLY DEPARTED. BUREAU AGENTS IN MILWAUKEE ARE CONDUCTING OOJ INVESTIGATION REGARDING THIS MATTER.

THE USA'S OFFICE INTENDS TO INDICT SUBJECT [] FOR OBSTRUCTION OF JUSTICE ON APRIL 9 OR 10, 1975. THIS MATTER HAS BEEN DISCUSSED WITH AUSA DAVID B. BUKEY, WHO FEELS THAT A

[] WOULD GREATLY AID IN ESTABLISHING THE OOJ VIOLATION AGAINST [] AND PALMISANO. [] HAS INDICATED THAT HE WOULD BE WILLING []

THE BUREAU IS REQUESTED TO OBTAIN EMERGENCY DEPARTMENTAL AUTHORIZATION TO PLACE BODY RECORDER ON []

ARMED AND DANGEROUS.

END.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Transmit in _____ Via _____
(Type in plaintext or code)

airtel

(Priority)

Date 4/11/75

To: SAC, Milwaukee (179-61)

✓ From: Director, FBI (179-1142)

VINCENT J. MANIACI
ET AL
ITSP; ECT; OOI

ReMitel 4/8/75; and Bucal 4/8/75.

The authority to utilize a body recording and transmitting device on the person of [REDACTED], was granted April 10, 1975, by Deputy Assistant Attorney General Henry S. Dogin, Criminal Division. This authority runs for a thirty-day period.

Milwaukee must advise the Bureau whether these devices were utilized and furnish a brief summary of any results obtained. It is essential that you also advise whether an additional need for this utilization is anticipated, and if so, state your request for same at that time.

(This line for LEFT-MARGIN.)

b6
b7c

(Do not type below this line.)

179- 61-190

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1975	
[REDACTED]	

b6
b7c

(Mount Clipping in Space Below)

Bizarre Trial

The mysterious disappearance of grand jury records in the trial of a local cocktail lounge owner is a matter of substantial concern.

It is unbelievable that materials containing the testimony of two of the government's principal witnesses — testimony taken in secret grand jury proceedings — could just vanish into thin air.

Where was the security required to guarantee that what is considered vital testimony was kept safe from possible theft? If, as the head of a local court reporting firm believes, the materials were stolen from a stenotyping machine during a break in proceedings, then the question of whether proper security precautions were in effect must be raised.

Or, suppose the stenotyped testimony was removed from the grand jury room at the end of the day. Was it stored away in a vault or other receptacle for safekeeping?

These are all matters that the FBI probably is checking into in its investigation of the missing records.

The investigation, it seems, must zero in on not only why the records are missing, but how they could evaporate apparently without a trace. The probe must take a hard look at whether proper precautions were taken to assure the security of the materials so that the government is spared future embarrassment.

With one key witness beaten, another collapsing in the chambers of Federal Judge Myron Gordon and now the disappearance of testimony, a Hollywood writer couldn't have produced a better script.

(Indicate page, name of newspaper, city and state.)

A-12
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/10/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

179-61-191

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1975	
FBI - MILWAUKEE	

b6
b7c

1-WA-

1-MI-179-61

PRESS RELEASE

The Federal Bureau of Investigation (FBI) today announced the arrest of a Milwaukee cocktail lounge manager on Federal charges of obstruction of justice for allegedly beating and threatening a witness that testified before the Federal Grand Jury.

Herbert E. Hoxie, Special Agent in Charge of the Milwaukee Office of the FBI, stated that John James Whitehall, age 29, of 5366 North 35th Street, Milwaukee, was arrested by FBI Agents on a Federal warrant issued by the Clerk of the Court in Milwaukee after being indicted by the Federal Grand Jury yesterday. Whitehall, who is the manager of the Casino Cabaret, 634 North 5th Street, Milwaukee, is alleged to have taken part in the beating of Phillip H. Jung, the former bartender of the Empire Lounge, 716 North Plankinton, Milwaukee, during the early morning hours of February 25, 1975. Jung had testified before the Federal Grand Jury in Milwaukee on December 17, 1974, in a case involving extortionate credit transactions and interstate transportation of stolen property. Whitehall also allegedly threatened Jung's life if he testified further in this matter.

The maximum penalty for obstruction of justice is \$5,000 fine and/or five years in jail.

1 - 66-1696

1 - 179-61

1 - SAC

1 - ASAC

1 - SA

b6
b7C

179-61-192

Whitehall will be afforded an appearance before
U. S. Magistrate John C. Mc Bride tomorrow morning, at which
time bond will be set.

F B I

Date: 4/11/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI (179-1142)
(ATTN: FBI LAB)

FROM : SAC, MILWAUKEE (179-61) (P)

SUBJECT: VINCENT J. MANIACI;
ET AL;
ITSP; ECT-00J

OO: MILWAUKEE

Re Milwaukee teletype to Bureau dated 4/8/75, and
Milwaukee telcal to Bureau, 4/11/75.

Enclosed for the Bureau are the following items:

1. One fingerprint card re [redacted]
DOB [redacted]
One fingerprint card re [redacted]
[redacted] DOB [redacted]
One fingerprint card re [redacted]
DOB [redacted]
2. Court reporter tape used for practice by [redacted]
[redacted]
3. Original court reporter tape for Federal Grand
Jury dated 12/17/74 by [redacted]
4. Original court reporter tape labeled "B" by
[redacted]
5. Original court reporter tape re testimony of
[redacted]

3 - Bureau (AM-RM) (Enc. 8)

2 - Milwaukee

APR:lrh

(5)

EXPEDITE

179-61-193

SEARCHED INDEXED
SERIALIZED FILED

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61

6. Original court reporter tape re testimony of [redacted]
7. Exemplar of court reporter tape from stenographic machine no. 7514451 (machine used by [redacted] in preparation of item #2).
8. Exemplar of court reporter tape from stenographic machine no. 655751 (machine used by [redacted] in preparation of all the above items except item #2).

MILWAUKEE REQUESTS FBI LAB TO EXPEDITE HANDLING DUE TO USA'S REQUEST REGARDING URGENCY IN CAPTIONED MATTER.

For information of the Bureau, [redacted] [redacted] [redacted] took Federal Grand Jury testimony on 12/17 and 12/18/74 in captioned matter. At time of transcription of Federal Grand Jury notes regarding testimony of [redacted] [redacted] advised the notes mysteriously disappeared. However, Federal Grand Jury notes of all other witnesses appeared in order and intact. FBI investigation into this matter recovered missing tapes (items #5 and #6) at [redacted] residence. [redacted] also made a duplicate copy of Federal Grand Jury notes taken in the afternoon of 12/17/74 which is labeled item #4. The duplicate copy made by [redacted] is labeled item #2. [redacted] also utilized a different machine in preparation of the duplicate notes. An exemplar from this duplicate machine is labeled item #7.

For additional information of the Bureau, the trial of the subject is underway in Federal District Court, and defense has made a motion for a dismissal based on the unavailability of the Federal Grand Jury transcripts of the testimony of [redacted]

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61

USA WILLIAM J. MULLIGAN, EDW, Milwaukee, Wisconsin, indicated defense will challenge the authenticity of the recovered tapes. Presiding judge, the Honorable MYRON L. GORDON, stated he will rule on the defense's motion at a later time in this trial. (Trial has been adjourned until 4/22/75).

The FBI Lab is requested to conduct the following examinations:

1. Compare typed print in items #3, #4, #5, and #6 to determine if identical with each other and with typed print in items #7 and #8. (It is noted item #4 is torn and repaired with tape).
2. Compare typed print in item #2 to determine if identical with typed print in item #7 and item #8.
3. Compare the torn end of item #3 with the torn beginning of item #5 to determine if edges match.
4. Compare the torn end of item #5 with the torn beginning of item #4 to determine if edges match.
5. Compare the torn end of item #4 with the torn beginning of item #6 to determine if the edges match.
6. Determine if composition of paper in items #3, #4, #5, and #6 are identical. (DO NOT DESTROY TYPE).
7. Compare typed print in item #4 above and below torn area to determine if identical.
8. Compare paper composition in item #4 regarding both parts of item #4 to determine if identical.

- 3 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

b6
b7c

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61

Identification DivisionDO NOT DESTROY TYPED PRINT

FBI Identification Division is requested to process items #2, #3, #4, #5, and #6 of the enclosed above for latent fingerprints, and compare any latents found with enclosed fingerprints of [redacted] and [redacted]

[redacted] (Include processing of area underneath scotch tape in item #4). It is also noted SA's [redacted] [redacted] may have inadvertently handled the above enclosed items.

For the information of the Identification Division, interview with [redacted] reflects she has handled all of the above enclosed items; [redacted] has handled items #2 and #3 only; and [redacted] has handled items #5 and #6 only.

Bureau is requested to expeditiously handle the above comparisons in view of the pending trial of captioned individual at Milwaukee and to expeditiously advise Milwaukee of results, which the USA has requested.

- 4 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 4/11/75

FROM : SA []

SUBJECT: []

Dates of Contact

3/24, 25, 26, 27 and 28/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-16

179-61

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source stated that he heard that VINCENT MANIACI was considering [] during his trial, and after his "friends" obtained the []

ADMINISTRATIVE

During the week of 3/24/75, source was thoroughly debriefed by SA's [] and [] information obtained from this debriefing will be reported on a separate communication.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - []
1 - 179-16
① - 179-61

179-61-194

SEARCHED...	INDEXED...
SERIALIZED...	FILED...

MILWAUKEE

REW/dsl

(3)
Rew

MI

b7D

The facts of this matter have been discussed on a continuous basis with USA WILLIAM J. MULLIGAN, and Mr. MULLIGAN indicated that he would take appropriate action to place the source in a Federal correctional institution. Mr. MULLIGAN further indicated that if source becomes a witness in pertinent government cases (as source has expressed his willingness to do), MULLIGAN would take further action, which would benefit source.

On 4/9/75, source appeared before a Federal Grand Jury in Milwaukee and was remanded to the custody of the U.S. Marshal.

During the week of 4/14/75, source will again be debriefed concerning his past criminal activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] Sub 1) DATE: 3-24-75
(P)

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
3-14, 18-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-960	[REDACTED] (c)
182-788	CASINO TAP [REDACTED]
179-61	VINCE MANIACI [REDACTED]
182-228	[REDACTED]
92-1477	[REDACTED]
92-732	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<u>Files:</u> 94-321 182-368 [REDACTED]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [REDACTED] Sub 1
1 - [REDACTED]

Each of Above Files
RJH/cmg
(10) *cmg*

179-61-198

SEARCHED.....	INDEXED.....
SERIALIZED... <i>Dee</i> ...	FILED.....
MAR 24 1975	
FBI - MILWAUKEE	

[REDACTED] *Kew*

MI [] Sub 1

[]

Source advised that [] and an individual known as [] had worked together in a bookmaking operation and apparently [] Source also stated that AUGIE PALMISANO. VINCE MANIACI. [] were all at the Towne Room East eating the other night. Source advised that [] for AUGIE PALMISANO, carries a gun on his person most of the time.

[]

[]

[]

(Mount Clipping in Space Below)

FBI Finds Lost Tapes In Probe

By KENNETH R. LAMKE

Missing stenographic tapes of grand jury testimony in a case involving Vincent J. Maniacci have been recovered, US Atty. William J. Mulligan said Friday night.

In a brief statement, on which he refused to elaborate, Mulligan said:

"The FBI has obtained custody of the stenographic tapes. The court reporter said she recovered them yesterday. The defense attorney has been notified. The FBI investigation of the matter is continuing."

The court reporter, a woman who has worked for 12 years for Kempfer Reporting Co., 522 N. Water St., could not be reached Friday night.

Gene Kempfer, operator of the firm, said the tapes had never been in the firm's offices and were not recovered there.

Earlier this week, Kempfer said he believed the tapes had been stolen. Kempfer said Friday night that he believed the stenographer, who customarily transcribed her notes at home, was "beyond reproach."

Atty. Gerald P. Boyle, Maniacci's attorney, said Friday night that he was pleased that the missing tapes has been found.

"All I know is I've been asking for them for three weeks, and now all of a sudden they're found," Boyle said.

The agent on duty at the FBI office Friday night said he was not familiar with the case and could not comment on it.

Maniacci, 55, owner of Little Caesar's cocktail lounge, 1758 N. Water St., is charged with extortion and with interstate transportation of four stolen fur coats. His jury trial started March 31.

Boyle moved for dismissal of the case on the ground that he could not examine the grand jury testimony of two of the government's principal witnesses. Their testimony was contained on the missing tapes.

Federal Judge Myron L. Gordon said Monday that the absence of the grand jury records "would be fatal to a fair trial" if the government's case

against Maniacci "depends exclusively" on the testimony of Phillip J. Blake.

Blake, 26, who has been ill with a kidney and urinary ailment, testified briefly Monday at the trial and then collapsed. Gordon adjourned the trial to April 22.

The testimony of Blake and Phillip H. Jung, a bartender at the Empire Lounge, 716 N. Plankinton Ave., was on the missing tapes.

Jung was beaten early Feb. 25 by a man who the FBI said threatened Jung's life if he testified further about Maniacci before the grand jury.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/12/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification: 179-61-196
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1975	
JKEE	
RKH	
RKH	

MI only

b6
b7c

1445
003

F B I

Date: 4/16/75

b6
b7cTransmit the following in CODED
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR (179-1142)
BALTIMORE - *KGE*
FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; [REDACTED]
THEODORE D. BEAVER; [REDACTED]; ITSP; ETC - 00J.
OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]
[REDACTED] OF THE MILWAUKEE DIVISION AND SUPERVISOR [REDACTED]
BALTIMORE DIVISION.

FOR INFORMATION OF BALTIMORE, THE TRIAL OF VINCENT J.
MANIACI HAS BEEN RECESSED IN FEDERAL DISTRICT COURT, EASTERN
DISTRICT OF WISCONSIN, MILWAUKEE, UNTIL APRIL 22, 1975, DUE TO
THE [REDACTED] DURING HIS
TESTIMONY ON APRIL 7, 1975. [REDACTED] HAS BEEN PLACED UNDER
PROTECTIVE CUSTODY OF THE U.S. MARSHAL SERVICE AND HIS CURRENT
WHEREABOUTS IS KNOWN TO INSPECTOR [REDACTED] AND DEPUTY [REDACTED] OF
THE U.S. MARSHAL SERVICE, BALTIMORE, MARYLAND, TELEPHONE 962-
2220.

END PAGE ONE

REW/jar
(1)SEARCHED
SERIALIZEDINDEXED
FILEDApproved: *H/cm*
Special Agent in ChargeSent *19* M Per *74*WA-2 *sf*
BA-3 *sf*
U.S. Government Printing Office: 1972 - 455-574

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 179-61 PAGE TWO

USA WILLIAM J. MULLIGAN STATED THAT MANIACI'S DEFENSE HAS INDICATED THAT A PSYCHIATRIC REPORT HAD BEEN COMPLETED ON [] AT THE MILWAUKEE HOUSE OF CORRECTIONS IN JUNE OR JULY, 1974, AND THAT REPORT INDICATED THAT [] [] INVESTIGATION AT MILWAUKEE REFLECTS NO INDICATION OF ANY PSYCHIATRIC EVALUATION OR PSYCHIATRIC REPORT.

BALTIMORE AT BALTIMORE. WILL CONTACT [] THROUGH INSPECTOR [] OR DEPUTY [] OF THE U.S. MARSHAL SERVICE AND ASCERTAIN THE FOLLOWING: (1) IF [] RECALLS ANY PSYCHIATRIC REPORT CONDUCTED ON HIM WHILE HE WAS CONFINED AT THE MILWAUKEE HOUSE OF CORRECTION. (2) [] GENERAL HEALTH AND AVAILABILITY TO TESTIFY IN MILWAUKEE ON APRIL 22, 1975. IT IS REQUESTED THAT THIS MATTER BE EXPEDITIOUSLY HANDLED IN VIEW OF THE TRIAL BEING CONDUCTED IN MILWAUKEE.

ARMED AND DANGEROUS.

END

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 4/10/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : DIRECTOR (179-1142) *MBS*
FROM: MILWAUKEE (179-61) (P)
VINCENT J. MANIACI, ET AL; ITSP; ECT - OOJ. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 8, 1975.

ON APRIL 9, 1975, SUBJECT WAS INDICTED BY
FEDERAL GRAND JURY AT MILWAUKEE FOR OBSTRUCTION OF JUSTICE,
TITLE 18, SECTION 1503. A WARRANT WAS ISSUED ON APRIL 10, 1975,
BY THE CLERK OF THE COURT, MILWAUKEE.

ON APRIL 10, 1975, WAS ARRESTED BY MILWAUKEE
FBI AGENTS WITHOUT INCIDENT. CURRENTLY INCARCERATED
AT THE WAUKESHA COUNTY JAIL AND WILL BE AFFORDED AN APPEARANCE
BEFORE U.S. MAGISTRATE JOHN C. MC BRIDE ON APRIL 11, 1975.

REPORT FOLLOWS.

ARMED AND DANGEROUS.

END.

REW:lrh
(1) *[Signature]*179-61-198
SEARCHED INDEXED
SERIALIZED FILED Approved: *[Signature]*
Special Agent in ChargeSent 635 P M Per *[Signature]*

(Mount Clipping in Space Below)

Dismissal Of Maniaci Case Hinted

By ALIDA JOHNS

Federal Judge Myron L. Gordon indicated Monday that the government's case against Vincent J. Maniaci might be dismissed partly because the grand jury stenotyping of the testimony of two of the government's principal witnesses is missing.

The FBI reportedly is investigating in connection with the missing records.

Testimony commonly is taken by an operator on a stenotype machine, with the notes recorded on a narrow ribbon of paper. Later the testimony is typed up as a transcript. Stenotype machines are used to take down most court proceedings here.

Atty. Gerald P. Boyle, representing Maniaci, has moved for dismissal of the case on the ground that he cannot examine the grand jury testimony of the witnesses.

Gordon said Monday that



Maniaci, Gordon

In absence of the grand jury records, "would be fatal to a fair trial" if the government's case against Maniaci "depends exclusively" on the testimony of Phillip J. Blake.

Blake, 26, who has been hospitalized under guard of US marshals, testified briefly Monday and then collapsed. Gordon adjourned the trial to April 22.

Maniaci, 55, owner of Little Caesar's cocktail lounge, 1758

N. Water St., is charged with extortion and with interstate transportation of four stolen fur coats.

His jury trial started March 31, continued April 1, and was postponed until Monday because of Blake's illness with a kidney and urinary ailment.

Blake, according to a statement to the jury by US Atty. William Mulligan, was threatened with death by Maniaci unless Blake repaid a loan of more than \$2,000.

The stenotyping of the grand jury testimony of Blake and of Phillip H. Jung is missing, the court was told.

Bartender Testified: Jung, a bartender at the Empire Lounge, 716 N. Plankinton Ave., was beaten early Feb. 25. He had testified before the grand jury on Dec. 17 involving the Maniaci case.

David Bukey, an assistant US attorney, had told the court that Jung was told during the

beating, "We know about your (grand jury) testimony."

Jung has not yet testified in the Maniaci trial.

Theodore D. Beaver, 41, operator of the Casino Cabaret, 634 N. 5th St., has been indicted by the federal grand jury on a charge of obstructing justice in the beating of Jung.

According to the complaint, Jung was attacked by two persons, one of whom allegedly was Beaver.

The FBI said Beaver also allegedly threatened Jung's life if he testified further about Maniaci before the grand jury.

Contracted With Firm

The Justice Department here contracted with Free-Lance Court Reporters Co., 522 N. Water St., for a reporter to take the grand jury testimony.

Gene Kempfer, operator of the reporting firm, could not be reached for comment Monday night.

Bukey told the court he did not learn of the missing minutes until he asked for a transcript of the testimony and was told the stenotyping of the testimony of Blake and Jung was missing.

Federal law provides an obligation of secrecy in connection with grand jury proceedings and it is illegal to disclose testimony. The theft of government property and obstruction of justice are also illegal.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/8/75
Edition: Final

Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

179-61-199

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1975	
JKEE	

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b7C

1-WA-
1-MI-179-61

(Mount Clipping in Space Below)

Witness Collapses at Trial

A 26 year old man collapsed in a federal judge's chambers here Monday minutes after testifying that Vincent J. Maniaci, a Milwaukee tavern owner, urged him to steal from Kennedy & Cohen appliance dealers and Evans-Singers Women's Apparel.

Phillip J. Blake, 26, was "unable to stand and unable to speak," according to Federal Judge Myron L. Gordon.

Blake, who testified for 40 minutes, had been hospitalized for a kidney ailment. While on the stand, he complained of severe pains and was assisted into the judge's chambers, where he collapsed. Gordon adjourned the trial until April 22.

Maniaci, 55, owner of Little Caesar's Cocktail Lounge at 1758 N. Water St., is on trial on charges of loan extortion and interstate transportation of stolen property. Maniaci was charged by a federal grand jury last December with lending Blake more than \$2,000 and then threatening Blake's life in an attempt to collect.

Blake testified that on at least two occasions, Maniaci said that, "He could make things rough for me at times," if Blake did not repay the loans.

Blake had testified that while working in a warehouse for Kennedy & Cohen, he stole approximately \$3,000 worth of

merchandise in the summer of 1973.

He testified that he was stealing, in part, to pay the money he owed Maniaci. Blake also testified that when he told Maniaci his means of getting the money, Maniaci told him that he would "take all the TVs I could get. ... He wanted them."

In August, 1973, Blake testified that he began driving a delivery truck between Milwaukee and Chicago for Evans-Singers. When Maniaci found out about Blake's new job, Blake testified, "He said he knew I was driving for a furrier and that he wanted some mink coats."

Blake was convicted in connection with the thefts from Kennedy & Cohen in January, 1974, and sentenced to serve nine months under the Huber Law. Blake has been charged in a federal indictment in connection with the alleged thefts from the furrier, but testified that federal authorities were providing "consideration" based on his testimony at the trial.

Maniaci has also been charged with being part of a scheme to transport four stolen fur coats, two of them minks, from Chicago to Milwaukee. The indictment states that the coats were worth more than \$5,000.

(Indicate page, name of newspaper, city and state.)

Accent-8
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/7/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

179-61-200

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1975	
FBI-MILWAUKEE	

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b7C

1-WA-
1-MI-179-61

(Mount Clipping in Space Below)

Bar Owner's Trial Beset by Problems

One key witness has been beaten. Notes on his testimony and notes on the testimony of another important witness are mysteriously missing. And the government is in danger of losing the trial.

Federal Judge Myron L. Gordon Monday adjourned the trial of Vincent J. Maniaci, the owner of Little Caesar's cocktail lounge at 1758 N. Water St., because one of the government's principal witnesses, overcome by kidney problems, collapsed.

The adjournment, until April 22, gave the government a little more time to find a court reporter's official notes of the testimony before a grand jury of two other key government witnesses, testimony that the heard of the court reporting firm is convinced was stolen.

Theft Suspected
"The only thing that I can figure out," said Gene Kempfer, head of the Kempfer Reporting Co., 522 N. Water St., "is that when she takes the notes and she takes a break, someone could have very easily come in and ripped them off."

The missing court notes were of the testimony of Philip Jung, the man who was beaten, and of William Blake, the witness who collapsed in Judge Gordon's chambers Monday.

Federal authorities said Theodore D. Beaver, operator of the Casino Cabaret, 634 N. 5th St., threatened to kill Jung if he gave information to the government in connection with the Maniaci case.

Sworn Statement

Jung told FBI agents that he heard one of the two men say: "We have your testimony." Jung was beaten last February. The court reporter has stated in a sworn statement to the FBI that she discovered the transcripts missing sometime in December or January.

Maniaci is on trial before a federal court jury for loan extortion and interstate transportation charges in connection with the shipment of four stolen fur coats.

His trial started March 31, continued April 1 and was postponed Monday because of Blake's illness.

Importance of Records

During his postponement comments, Gordon stated that the absence of the grand jury records "would be fatal to a fair trial" if the government's case against Maniaci "depends exclusively" on the testimony of Blake.

Atty. Gerald P. Boyle, representing Maniaci, has moved for dismissal on the ground that he cannot examine the grand jury testimony of Blake and Jung.

Beaver has been indicted by a federal grand jury for obstruction of justice, along with a second man, Clarence J. Harris, 35, who was arrested March 13 on similar charges.

(Indicate page, name of newspaper, city and state.)

B-3
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/8/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1975	
JUNEE	

b6
b7C

1-WA-
1-MI-179-61

179-61-201

Routing Slip
0-7 (Rev. 12-17-73)

(Copies to Office Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☒ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

[Redacted]
[Redacted]

FRANK A. CICERELLO;
PHILLIP J. JUNG

Date 4/8/75

b6
b7C

- ☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enclosed is Justice Dept. name check and Bureau reply 4/8/75.

Enc. 3

Bufile 179-1142; 145-4460

Urfile 179-61; 145-486



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

April 8, 1975

[REDACTED]
FRANK A. CICERELLO;[REDACTED]
PHILLIP J. JUNG

Reference is made to your communication dated March 21, 1975, your reference JCK:WSL:GS:TN:ejb 84381, captioned "Name Check for Immunity Request," requesting information on captioned individuals.

Reference is also made to the telephonic request of [REDACTED] on March 24, 1975, concerning Phillip J. Jung and [REDACTED]

The central files of the FBI reveal that [REDACTED] are current subjects of an interstate transportation of stolen property and extortionate credit transactions investigation in the Milwaukee area. The details of this investigation have been set forth in Milwaukee reports of Special Agent [REDACTED] captioned "Vincent J. Maniaci; [REDACTED] Interstate Transportation of Stolen Property; Extortionate Credit Transactions," with the last report dated February 25, 1975, copies of which have been previously furnished to the Organized Crime and Racketeering Section of the Criminal Division.

In addition, our files reveal [REDACTED] was [REDACTED]

[REDACTED] No disposition is known to this Bureau.

Our files also reveal that [REDACTED] is the subject of an [REDACTED] investigation in the Milwaukee area. The details of this investigation have been set forth in Milwaukee reports of Special Agent [REDACTED] captioned [REDACTED] Et Al.; doing business as [REDACTED]

[REDACTED] with the last report dated December 4, 1970, copies of which have been

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 11 1975	
AUKY	

179-61-202
2 - SAC, Milwaukee - Enc. (Info.) (179-61) (145-286) by 0-7

[redacted] Frank A. Cicerello; [redacted]
Phillip J. Jung

previously furnished to the Office of Records, Operations and Management for the Criminal Division. On April 7, 1975, the U.S. Attorney, Western District of Wisconsin, filed answer to motion for dismissal and the Judge expects to rule on those motions within one month.

Enclosed are copies of the following FBI identification records: Number [redacted] which record may be identifiable with one of the subjects of your inquiry; Number 3 299 353 for Frank Anthony Cicerello, Number [redacted] and Number 113 740 F for Phillip Harlan Jung, which records are identifiable with three of the subjects of your inquiry. The records of the Identification Division contain no data identifiable with [redacted]

Our files contain no additional pertinent information concerning [redacted] and no information identifiable with the remaining individuals. The records of NCIC contain no data identifiable with captioned individuals.

On March 25, 1975, a telephonic reply concerning Phillip J. Jung and [redacted] was given to [redacted] by Supervisor [redacted]

Enclosures (4)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 4-17-75

FROM : SA []

SUBJECT: []

Dates of Contact	
4-8, 11, 15-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
179-61	VINCE MANIACI []
92-1479	AUGUST PALMISANO []
166-241	[]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	On 4-8-75, source advised that AUGIE PALMI-SANO and VINCE MANIACI had been celebrating due to the Government's inability to furnish the grand jury tapes of two witnesses against MANIACI. Source advised that []
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [] Sub 1
1 - []
(1) Each of Above Files
RJH/cmg
(5) *cmg*

179-61-203

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1975	
FBI - MILWAUKEE	

[] *IK*

MI [] Sub 1

Source advised that AUGIE is attempting []

Source advised that []
by AUGIE PALMISANO [] to both VINCE and AUGIE []
[]

Source stated that AUGIE PALMISANO []

On 4-11-75, source stated he was having breakfast
with AUGIE PALMISANO and learned that []
arrested by the MIPD regarding the []
Source stated apparently []
[]

Source advised that AUGIE said the police were
looking for him also and AUGIE does not know if he is going to
be arrested or not. Source advised that PALMISANO said it
[]
case and that it had cost VINCE MANIACI plenty of money to
[] and would pay his lawyers in regard to VINCE's
current case. Source advised that PALMISANO did not elaborate
[]

On 4-15-75, source advised he was talking with
VINCE MANIACI, who is []
[]

ML [] Sub 1

[]

Source stated MANIACI told him that []

[]

Source stated MANIACI advised his attorneys, []

[]

Source advised that [] was in
Richie's on Broadway talking to AUGIE PALMISANO. Source
stated that []

[]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 4-17-75

FROM : SA []

SUBJECT: []

Dates of Contact	
4-4, 10, 15-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1479	AUGUST S. PALMISANO []
179-61	VINCENT MANIACI []
94-321	[]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	On 4-4-75, source advised to the best of his knowledge, GENTILE [] are not in any type of business together. In conversations with GENTILE, source has learned that [] GENTILE have not seen each other for quite some time. Source stated that GENTILE is attempting to stay in a low profile position inasmuch as the investigation and prosecution of VINCE MANIACI has GENTILE worried because he nearly purchased one of the coats and fears reprisals by the Government. Source advised that AUGIE PALMISANO is []
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [] Sub 1
1 - []
1 - Each of Above Files
RJH/cmg
(5)

179-61-204

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 17 1975	
FBI - MILWAUKEE	

[]

MI [] Sub 1

[]

On 4-10-75, source was directed to contact VINCE MANIACI and attempt to ascertain if MANIACI had anything to do with stealing the grand jury tapes that were missing in MANIACI's trial.

On 4-15-75, source advised that he had talked with MANIACI and MANIACI is claiming that the Government is trying to frame him [] Source stated MANIACI

[]

Source also advised that [] is a friend of VINCE MANIACI. Source advised he knows []

[]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (179-61)

DATE 4/17/75

FROM : SE [REDACTED]

SUBJECT: VINCENT J. MANIACI;
[REDACTED]

ITSP; ECT

An UM caller contacted the Milwaukee Office stating that if we wanted to find out the connection between [REDACTED] and Vince Maniaci and why the transcript is missing, [REDACTED]

[REDACTED] You checkx that out and you'll see why. I'll call you later. Caller then hung up.

Indices negative re [REDACTED] Indices reflect following reference for [REDACTED] - 92-1169-74 (7).

Above information furnished to SA [REDACTED]

GRB
(2)

SA [REDACTED] advised + is
handling. 4/17/75
AM

179-61-205

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	
[REDACTED]	Rev



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (179-61)

April 16, 1975

FBI FILE NO. 179-1142

LAB. NO. D-750414066 AT

Re: VINCENT J. MANIACI;
ET AL;
ITSP; ECT - OOI

Specimens received April 14, 1975

- Q1 Court reporter tape used for practice by [redacted]
Q2 Court reporter tape of testimony dated 12/17/74, at
10:30 by [redacted]
Q3 Two court reporter tapes labeled B of testimony for
12/17/74, by [redacted] (one tape marked Q3A and
other tape marked Q3B)
Q4 Court reporter tape of testimony of [redacted]
Q5 Court reporter tape of testimony of [redacted]
(tape marked Q5)
K1 Sample of tape prepared on Stenograph Machine #7514451
K2 Sample of tape prepared on Stenograph Machine #655751

ALSO SUBMITTED: Fingerprint cards for [redacted]
[redacted]

Page 1

(over)

179-61-206

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 18 1975	
MILWAUKEE	

[redacted]

Result of examination:

Examination revealed that a torn edge of tape Q5 matches a torn edge of tape Q3A, revealing that the two items are part of the same tape.

Comparison of the edges of the tape Q3B and the other questioned tapes described above did not disclose any additional matching edges.

There are insufficient significant details present to permit a definite conclusion to be reached whether the various papers comprising the tapes Q1 through Q5 came from the same source.

Due to an insufficient number of defects, a definite conclusion was not reached whether the stenographic machine printing impressions on the two tapes in Q3 were made on the same machine or whether the stenographic machine printing impressions on Q1 through Q5 were prepared on one or more machines.

The stenographic machine printing impressions on K1 and K2 are heavily inked. There are insufficient significant details in the printing impressions to permit a definite conclusion to be reached whether Q1 through Q5 were prepared on the stenographic machines used to prepare K1 and K2. It was found that the printing impressions on Q1 through Q5 are the same style as the printing impressions on K1 and K2.

Q1 through Q5, K1 and K2 are being returned separately. Only representative photographs of these items were made. The fingerprint cards listed as ALSO SUBMITTED have been forwarded to the Identification Division.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (179-61)

April 16, 1975

From: Director, FBI

FBI FILE NO. 179-1142

LAB. NO. D-750414066 AT

Re: VINCENT J. MANIACI;
ET AL;
ITSP; ECT - OOJ

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Airtel, April 11, 1975

Examination requested: Document - Fingerprint

Remarks:

The submitted items are being returned with the results of the fingerprint examination.

As stated in the attached Laboratory report, the inking in the stenographic machine printing impressions on K1 and K2 is heavy. In the absence of significant defects, it was not possible to determine whether the tapes Q1 through Q5 were prepared on the stenographic machines, K1 and K2.

It is to be noted that no significant differences in printing characteristics were found in the impressions on K1 and K2. This may be the result of the heavy inking at the time the impressions were prepared.

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

179-61-207

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 18 1975	
FBI - MILWAUKEE	

It is further noted that the characters for stenographic machines have fixed positions and do not usually develop unusual printing defects. Therefore, future examination of the stenographic machine printing impressions on Q1 through Q5 may not result in any definite conclusion.

This confirms the telephone call from ASAC, Milwaukee, to FBI Laboratory on April 15, 1975.

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/17/75	INVESTIGATIVE PERIOD 3/10/75 - 4/11/75
TITLE OF CASE VINCENT J. MANIACI; [REDACTED] THEODORE D. BEAVER; [REDACTED] FUGITIVE		REPORT MADE BY SA [REDACTED]	TYPED BY nma
		CHARACTER OF CASE ITSP; ECT - OOJ	

REFERENCES

Milwaukee report of SA [REDACTED] 3/19/75;
Milwaukee teletypes to Bureau, 4/8/75 and 4/10/75.

- P -

ADMINISTRATIVE

Milwaukee is claiming one fugitive apprehension inasmuch as subject was arrested prior to the submission of the FD-65.

Investigative period of this report overlaps that of the previous report to include results of investigation that were not available when the previous report was submitted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	1 Milwaukee						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE: 3 - BUREAU (179-1142) 1 - USA, MILWAUKEE (2) - MILWAUKEE (179-61) <i>nma</i>						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						SEARCHED <i>[initials]</i> INDEXED <i>[initials]</i> SERIALIZED <i>[initials]</i> FILED <i>[initials]</i>	
						179-61-208	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE TO [REDACTED] <i>[initials]</i>	
Request Recd.						READ FOR ACCURACY	
Date Fwd.						MAKE INDEXING AND	
How Fwd.						FURNISH	
By						DATE*	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: April 17, 1975

Office: MILWAUKEE

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
[REDACTED]THEODORE D. BEAVER;
[REDACTED]~~XXXXXX~~Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
~~XXXXXX~~ CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE

Synopsis: Subject THEODORE D. BEAVER was indicted by Federal Grand Jury, Milwaukee on 3/10/75 and charged with Obstruction Of Justice, Title 18, Section 1503, United States Code. Interview with [REDACTED] on 4/1/75 set forth. On 4/9/75 the facts of this matter were presented to a Federal Grand Jury in Milwaukee and true bills were returned on subjects [REDACTED] charging both with Obstruction of Justice, Title 18, Section 1503, United States Code. On 4/10/75, a warrant was issued for the arrest of [REDACTED] by the Clerk of the Court in Milwaukee. On the same day [REDACTED] was located and arrested by Bureau Agents. [REDACTED] was remanded to the custody of the US Marshal and was confined in the Waukesha County Jail. On 4/11/75 [REDACTED] was afforded an appearance before the US Magistrate JOHN C. MC BRIDE at Milwaukee and was later released on \$5,000 10% bond. ARMED AND DANGEROUS.

- P -

MI 179-61

Details: On March 10, 1975, the facts of the matter concerning subject THEODORE D. BEAVER were presented to a Federal Grand Jury at Milwaukee, Wisconsin and a true bill was returned charging BEAVER with violation of Title 18, Section 1503, United States Code (Obstruction Of Justice).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/75

1

PHILLIP H. JUNG was contacted at the United States Marshal's Office, Milwaukee, Wisconsin. JUNG stated that while he was in the protective custody of the United States Marshal's Service he was displayed a spread of photographs, including the photograph of AUGUST S. PALMISANO, and asked if he could identify any of the photographs as being identical to one of the individuals who took part in the beating that he received on February 25, 1975. JUNG stated that after viewing the photographs he could not positively identify any as being identical to one of the individuals who took part in his assault in the Empire Lounge on February 25, 1975.

JUNG further stated that [redacted] an individual that he knows [redacted] the Casino Cabaret on Fifth Street in Milwaukee, was one of the individuals present at the Empire Lounge while JUNG was being assaulted. JUNG advised that [redacted] had threatened to kill him if he went (JUNG) to authorities and [redacted] actually threw an ashtray at JUNG.

Interviewed on 4/1/75 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted]/rma Date dictated 4/7/75

MI 179-61

On April 9, 1975, the facts of this matter were presented to a Federal Grand Jury at Milwaukee, Wisconsin and true bills were returned charging [redacted] and [redacted] with Obstruction Of Justice, Title 18, Section 1503, United States Code.

b6
b7C

On April 10, 1975, a warrant was issued for the arrest of [redacted] by the Clerk of the Court at Milwaukee.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/75

1

[redacted] was located at [redacted]
[redacted] The Casino Cabaret, 634 North Fifth
Street, and was immediately placed under arrest by
Special Agents [redacted]
[redacted] was transported to the Milwaukee Office of the
Federal Bureau of Investigation where he was photographed.
[redacted] stated that he did not wish to answer any
questions without his attorney. [redacted] was then
transported by Bureau Agents to the Waukesha County
Jail.

The following information was obtained
through observation and interview:

Name	[redacted]
Sex	Male
Race	Caucasian
Date of birth	[redacted]
Place of birth	Milwaukee, Wisconsin
Height	5' 9"
Weight	150
Hair	Brown
Eyes	Blue
Residence	[redacted] Milwaukee, Wisconsin
Marital status	[redacted]
Ex-wife	[redacted]
Tattoos	[redacted]
Employment	[redacted] Casino Cabaret, 635 North Fifth Street, Milwaukee, Wisconsin
Attorney	[redacted]

Interviewed on 4/10/75 at Milwaukee, Wisconsin File # MT 179-61

SA's

by

[redacted] nma

4/15/75

MI 179-61

On April 11, 1975, [REDACTED] was afforded an appearance before United States Magistrate JOHN C. MC BRIDE, Milwaukee, Wisconsin, and was later released on \$5,000 10% Bond.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 4/17/75

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI;
ET AL;
ITSP; ETC - OOJ

OO: MILWAUKEE

On 4/8/75, [REDACTED] advised that [REDACTED]
[REDACTED] have been on
file since January, 1963, at that address and listed a
previous address of 2641 South 60th Street. Records
indicated [REDACTED] on
[REDACTED]
making approximately \$268 a week. The records indicated
[REDACTED] and that
all credit has been prompt and there is no derogatory
information in the file.

(2) - Milwaukee
RJH/jar

(2)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-209

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 17 1975	
MILWAUKEE	

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 4-17-75

FROM : SA []

SUBJECT: []

Dates of Contact	
4-11, 15-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-315	[]
92-1363	[]
179-61	VINCE MANIACI (WALSH)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	On 4-11-75, source was contacted regarding any information concerning the missing grand jury tapes. Source stated he has not heard anything regarding the tapes but would attempt to talk to VINCE MANIACI to ascertain if MANIACI had anything to do with the tapes missing. Source advised he is always worried about <div style="border: 1px solid black; height: 100px; width: 600px; margin: 10px 0;"></div>
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [] Sub 1
1 - []
Each of Above Files
RJH/cmg
(5) *me*

179-61-210

SEARCHED.....	INDEXED.....
SERIALIZED <i>ad</i>	FILED.....
APR 17 1975	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61) DATE: April 17, 1975

FROM : SAC, BALTIMORE (179-139) RUC

SUBJECT: VINCENT J. MANIACI;

THEODORE D. BEAVER;

ITSP; ECT - OOJ
(OO: MILWAUKEE)

Re Milwaukee teletype to the Bureau, dated April 16, 1975; and telephone conversation between SA [redacted] of the Milwaukee Division, and Supervisor [redacted] Baltimore Division.

In referenced telephone call, SA [redacted] advised that [redacted] has returned to Milwaukee this date.

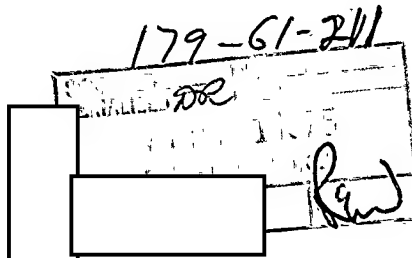
Baltimore will discontinue leads set forth in referenced teletype, and considers this case RUC'd.

2-Milwaukee
1-Baltimore
RBM: lhm
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan





FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 179-61
FBI FILE NO. 179-1142
LATENT CASE NO. B-9561

April 21, 1975

TO: SAC, Milwaukee

RE: VINCENT J. MANIACI;
ET AL.;
ITSP; ECT-OOJ

REFERENCE: Airtel 4-11-75 and ural 4-15-75
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: Court reporter tapes, Q1, Q2, Q3A, Q3B, Q4, and Q5
Fingerprints of [redacted] and two other
individuals

b6
b7C

This report supplements and confirms Bucal
4-17-75.

Q specimens are described in separate
Laboratory report.

Specimens examined and latent prints of value
developed as follows:

One fingerprint on Q1
Eight fingerprints on Q2
Thirteen fingerprints on Q3A
One fingerprint on Q3B

(Continued on next page)

Clarence M. Kelley
Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

179-61-213

SAC, Milwaukee

April 21, 1975

Latent fingerprint on Q1 identical fingerprint of SA [] and one latent fingerprint on Q2 identical fingerprint of SA [] All other latent fingerprints identical fingerprints of [] [] who was named for elimination purposes.

b6
b7C

Listed Specimens, together with sample tapes, K1 and K2, which were also submitted, were previously returned under separate cover..

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/75

A subpoena issued by the United States District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, dated April 18, 1975, was served on [redacted] Marine National Bank, Waukesha, Wisconsin. This subpoena was for the loan account records and any other records of accounts maintained by [redacted]

[redacted] searched his records and the following papers which are relative to the purchase of a 1972 Pontiac by [redacted] on October 12, 1972:

1. Purchasers Credit Statement
2. Motor Vehicle - Installment Sale and Security Agreement
3. Payment record for Conditional Sales Contract or note and Chattel Mortgage to First National Bank of Waukesha for \$1500.00
4. Incoming telephone request of information (Consumer)
5. Motor Vehicle Security Interest Form
6. Auto information from Wilde Pontiac

Interviewed on 4/21/75 at Waukesha, Wisconsin File # MI 179-61-214

by SA EUGENE D. MURPHY/jar Date dictated 4/22/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/75

[redacted] who resides at [redacted]
[redacted] Wisconsin and who is the
husband of [redacted] furnished the following
information:

[redacted] stated that after he observed his wife find the two missing Grand Jury tapes on a shelf below the kitchen counter, he realized that a few months ago he observed those same tapes on the kitchen table. According to [redacted] he came home from work one night and spread several blueprints on the kitchen table. [redacted] stated that he noted stenographer notes sitting on the table and he immediately removed these notes and threw them on the shelf below the kitchen counter. [redacted] advised that he did not realize what the tapes contained and had completely forgotten about them.

Interviewed on 4/11/75 at [redacted] Wisconsin File # MI 179-61-216
by SA [redacted] /nma Date dictated 4/15/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/75

At approximately 1:00 AM on March 28, 1975 [redacted] telephonically contacted Special Agent [redacted] of the Milwaukee Office of the Federal Bureau of Investigation. [redacted] stated at approximately midnight, some unidentified individuals shot the windows out of her residence at [redacted] Milwaukee, Wisconsin. [redacted] stated that she, her husband [redacted] and their three children immediately left the residence and were now staying in a motel, afraid to return home.

[redacted] stated that approximately 20 minutes after she returned home from work she heard what appeared to be gun shots, glass break, and a car speed away.

[redacted] then took the telephone and advised that he did not know whether or not the windows in his residence had been shot out or if someone had thrown rocks. [redacted] further stated that he would return to his residence the following day and examine the windows.

Interviewed on 3/28/75 at Milwaukee, Wisconsin File # MT 179-61-217
by SA [redacted] /nma Date dictated 4/3/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/75

[redacted] who resides at [redacted]
[redacted] Milwaukee, Wisconsin, and who is
the wife of [redacted] telephonically
contacted Special Agent [redacted] at 7:00 PM.
[redacted] stated that earlier that evening she
was entering her residence when she was approached
by a white male, approximately 40, broad shoulders,
6' tall, husky build, neat dresser, and clean shaven.
This individual told [redacted] "you're gonna get
it tonight". [redacted] stated that this individual left
her residence and entered a late model blue Ford.

[redacted] stated that she had no idea who this
individual might be, but she felt that he may have
something to do with her husband's involvement with
TED BEAVER, [redacted] and others.

[redacted] stated that she was leaving her resi-
dence and was going to stay with [redacted]
[redacted] Milwaukee, Wisconsin.

Interviewed on 3/15/75 at Milwaukee, Wisconsin File # MI 179-61-218

by SA [redacted] /nma Date dictated 3/20/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/75

[redacted] who is employed as a
[redacted] was contacted at her
residence at [redacted]
Wisconsin. [redacted] then furnished the following
information:

[redacted] stated that at approximately 9:30 PM
on April 10, 1975 she was looking for her 1974 diary
and while looking on the top shelf under the kitchen
counter she came across the missing Grand Jury tapes
reflecting the testimony of [redacted]
[redacted] who both testified before the Federal Grand Jury
in Milwaukee, Wisconsin on December 17, 1974.

[redacted] stated that she immediately noti-
fied her attorney [redacted] of this discovery.

[redacted] then pointed out to Special Agent
[redacted] the area in her residence where she
normally retains Grand Jury stenographer tapes as
well as the area in which she discovered the missing
tapes and both areas were photographed by Federal Bureau
of Investigation Photographic Clerk [redacted]

Interviewed on 4/11/75 at [redacted] Wisconsin File # MT 179-61-219
by SA [redacted] /nma Date dictated 4/15/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/75

At approximately 2:00 PM, Special Agent [redacted] and Special Agent [redacted] examined the residence of [redacted] at [redacted] Milwaukee, Wisconsin and observed damage to the front window which appeared to be caused by two separate shotgun blasts. It was noted that numerous shotgun pellets were lodged in the frame of the window as well as the siding of the home.

Interviewed on 3/28/75 at Milwaukee, Wisconsin File # MI 179-61-221
by SA [redacted] and [redacted] Date dictated 4/3/75

3 - BUREAU (

2 - 179-1142

1 - 80-5-MILWAUKEE

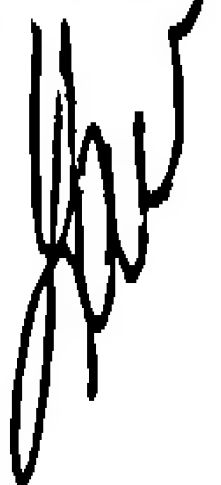
② - MILWAUKEE

1 - 179-61

1 - 94-357

WR/lav

(8)





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

- Milwaukee, Wisconsin

April 18, 1975

In Reply, Please Refer to
File No.

VINCENT J. MANIACI;



THEODORE D. BEAVER;

- FUGITIVE
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

EXTORTIONATE CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE

On April 7, 1975, [redacted] was afforded a polygraph examination by Special Agent [redacted] at the Milwaukee Office of the Federal Bureau of Investigation. Special Agent [redacted] participated in the collateral interview.

The purpose of the examination was to either eliminate [redacted] as a suspect or confirm she was responsible for or had knowledge of persons involved in the matter of the missing Grand Jury notes.

During the examination the following specific questions regarding the missing notes were asked of [redacted]

Q: Did you steal the Grand Jury notes?

A: No.

Q: Do you know who stole the notes?

A: No.

Q: Did you know the notes were going to turn up missing?

A: No.

Q: Did you intentionally get rid of the notes?

A: No.

Q: Did you give the notes to someone else?

A: No.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179-61-222
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

VINCENT J. MANTACT;
[REDACTED]

THEODORE D. BEAVER;
[REDACTED]

- FUGITIVE
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
EXTORTIONATE CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE

Q: Did anyone threaten you to get possession of the notes?

A: No.

Q: Did you arrange to have the notes given to someone else?

A: No.

Q: Were you approached by anyone to give them the notes?

A: No.

Q: Before you were contacted regarding the notes, did you know they were missing?

A: No.

Based on an analysis of the charts obtained from the polygraph examination, it is the opinion of the examiner that [REDACTED]
[REDACTED]

4/18/75

AIRTEL

AIRMAIL

TO : DIRECTOR, FBI (179-1142)
FROM : SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER;

[REDACTED]
FUGITIVE
ITSP; ECT - 00J

OO: MILWAUKEE

Re Bureau teletype to Milwaukee 4/5/75, authorizing polygraph examination of [REDACTED]

Enclosed for the Bureau are three copies of an LHM setting forth results of polygraph examination which was afforded [REDACTED] on 4/7/75.

A polygraph consent form was obtained prior to examination.

A copy of enclosed LHM has been made available to the United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin.

Inasmuch as SA [REDACTED] polygraph examiner in this matter, is assigned to the Milwaukee Office, the polygraph consent form, charts and questions will be maintained in the Milwaukee control file (MI 94-357).

3 - BUREAU (AM)
2 - 179-1142
1 - 80-5-MILWAUKEE
② - MILWAUKEE
1 - 179-61
1 - 94-357

PWR/lav
(5)

CM

179-61-223

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

0013
5:45A

F B I

Date: 4/18/75

Transmit the following in CODED
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : DIRECTOR (179-1142)

BALTIMORE

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI, ET AL; ITSP; ECT - OOJ. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU AND BALTIMORE DATED
APRIL 16, 1975; MILWAUKEE TELCAL TO BALTIMORE APRIL 17, 1975;
BUREAU LAB REPORT DATED APRIL 16, 1975; AND MILWAUKEE TELCAL
TO BUREAU APRIL 18, 1975.

FOR THE INFORMATION OF THE BUREAU, WITNESS [REDACTED]
HAS RETURNED TO MILWAUKEE AND IS CURRENTLY BEING AFFORDED
SECURE LODGING IN THE [REDACTED] AREA. [REDACTED]
PHYSICAL HEALTH INDICATES THAT HE WILL BE ABLE TO TESTIFY
IN THE VINCENT J. MANIACI TRIAL ON APRIL 22, 1975.

FOR THE ADDITIONAL INFORMATION OF THE BUREAU, USA
WILLIAM J. MULLIGAN, EDW, MILWAUKEE, HAS REQUESTED THAT SA
[REDACTED] FROM THE FBI LAB BE AVAILABLE TO TESTIFY AT
THE VINCENT J. MANIACI TRIAL ON APRIL 22, 1975, REGARDING HIS
LAB EXAMINATION AS NOTED IN REFERENCED LAB REPORT. MULLIGAN

END PAGE ONE

REW:lrh
(1)179-61-224
SEARCHED INDEXED
SERIALIZED FILEDApproved: [Signature]
Special Agent in ChargeSent See above M Per 008

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO MI 179-61

HAS REQUESTED THAT SA BE AVAILABLE FOR INTERVIEW AT
MILWAUKEE ON MONDAY, APRIL 21, 1975. UACB, SA WILL REPORT
AT MILWAUKEE AS REQUESTED.

ARMED AND DANGEROUS.

END.

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 4/24/75

FROM : SA [REDACTED]

SUBJECT: VINCE MANIACI
ECT
OO: Milwaukee

Re telephone calls from ASAC [REDACTED] and
SA [REDACTED] to SA [REDACTED] 4/17/75 and
4/18/75.

Enclosed for the Milwaukee file is one copy
of a Madison Police Department Officer's Report, dated
4/17/75, and a mechanically reproduced copy of the
registration at [REDACTED] Madison, Wisconsin,
for [REDACTED]

On 4/17/75, in referenced telephone call, it
was noted information had been received by the Milwaukee
Office from an anonymous caller that [REDACTED]

Investigation at Madison revealed the Madison
Police Department received substantially the same infor-
mation from a [REDACTED] (Phonetic) at 1:45 p.m. This
information is contained in enclosed Madison Police
Department Officer's Report. Because [REDACTED]
[REDACTED] the Metro Unit of the Madison Police
Department established a surveillance [REDACTED]
[REDACTED] The Police Department was advised
that the FBI's interest in this matter stemmed from the
imminent ECT trial of VINCE MANIACI. It is noted [REDACTED]
name is phonetically spelled in the Madison Police
Department report.

[REDACTED]
[REDACTED] at 6:37 p.m., on 4/16/75. They were [REDACTED]
[REDACTED]



5010-108-02

2 - Milwaukee
OTE:kjf
(2) *[Signature]*

Buy U.S. Savings Bonds Regularly on the Payroll

179-61-226

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1975	
FBI - MILWAUKEE	

[Signature]

MI 179-61

[redacted]
[redacted] had dinner in the restaurant [redacted] and were joined by a number of other people both white and black. Their dining partners were not known by sight to members of the Madison Police Department. Due to the general tone of all their actions, the Madison Police Department decided that further surveillance would be unproductive and their surveillance was discontinued. On Friday, 4/18/75, [redacted]
[redacted]

Discussions between Madison FBI and Madison Metro prior to the surveillance being set up indicated that Madison Metro had every intention of surveilling [redacted] and [redacted] for as long as necessary. [redacted] who was handling this particular matter, stated Metro did not intend to allow [redacted] to depart Dane County without at least being stopped and a search made of their vehicle. [redacted] noted the Metro Unit required no additional assistance to properly conduct the surveillance and stated that should anything of interest, no matter how slight occur, the investigating Agent would be notified. For reason(s) unknown, no notification was given when Metro decided to discontinue the surveillance.

An alpha check of records of State of Wisconsin revealed [redacted] Milwaukee, Wisconsin, and drives a 1971 Buick, two-door, bearing 1975 Wisconsin license [redacted]. The black over red 1972 Camaro referred to in enclosed report bearing 1975 Wisconsin license [redacted] is registered to [redacted] Milwaukee.

[redacted] are both described as [redacted] height 5'5", weight 130 pounds. No further descriptive data known.

For information of Milwaukee, one [redacted] Madison, is one of the largest [redacted] in the Madison area. His relationship, if any, with [redacted] is not known.

On 4/21/75, acting on information supplied by FBI Milwaukee, it was determined that [redacted]

MI 179-61

[REDACTED]

at the Hillfarms Office Building, State of Wisconsin,
4802 Sheboygan Avenue, Madison.

In view of the above, no further investigation
is being conducted at Madison.

Administrative.

[REDACTED]

[REDACTED] This information is not to be revealed outside
the Bureau.

(Mount Clipping in Space Below)

Temporary Lapse in Records Won't End Maniaci Trial

Federal Judge Myron L. Gordon ruled Tuesday that the authenticity of once missing grand jury Stenotype tapes would not be a ground for dismissing charges against Milwaukee tavern owner Vincent J. Maniaci.

Gordon ruled after Maniaci's attorney, Gerald P. Boyle, challenged the authenticity of the tapes, which were recorded on a machine that prints characters on a narrow ribbon of paper, and moved for dismissal of the case.

Maniaci, 55, owner of Little Caesar's cocktail lounge at 1758 N. Water St., is charged with loan extortion and interstate transportation of stolen goods.

Gordon said earlier in the trial that the missing tapes might constitute ground for dismissal. The tapes, which contain the testimony of two key grand jury witnesses in the

case, were recovered April 11, according to court testimony. It has not been explained how the tapes, which had been in the court reporter's custody when they were lost, were recovered.

Gordon had adjourned the trial on April 7 after a witness, Phillip J. Blake, 26, ill with a kidney and urinary ailment, collapsed.

A tape recording of an alleged conversation between Maniaci and Blake was played Tuesday in which Blake, who had just been arrested on charges of stealing four milk goats at Maniaci's orders, was

told by Maniaci not to incriminate him in his discussions with the FBI.

According to the tape, Maniaci said: "You understand what I mean, don't you dare put me in the middle. . . . Be careful and keep your mouth shut, 'cause I'm gonna tell you something, any time you open your mouth, you stick your foot in it, 'cause if you open up your mouth, then you're dead."

Earlier, Blake testified that Maniaci had had him followed, beaten and threatened at gunpoint to pressure Blake to pay him more than \$1,000 which Blake had borrowed from him.

The tape of the conversation was allegedly made last Nov. 27 at Sally's Steak House at 1038 E. Juneau Ave. After his arrest, Blake agreed to speak with Maniaci while wearing a body recorder.

The recording was heard through earphones by the jury, court personnel, attorneys and newspaper reporters. Those persons and courtroom spectators were provided with a transcript of the conversation.

Excerpts of the conversation include:

Blake: I've been topped by the Feds.

Maniaci: For what?

Blake: Okay. The furs, candy, the whole bit.

Blake then asked Maniaci for an attorney, and Maniaci then mentioned loans he had made to Blake: "Yeah, you got me for \$775 already, ya know that. I gave you \$775 dollars and you never came back and never called me up. . . ."

Later, Maniaci said: "Did ya ever mention my name to anybody (apparently a reference to Blake's discussions with the FBI)?" Blake said he had not and Maniaci told him to make sure he did not bring Maniaci into the federal investigation.

Maniaci: "Well, I don't have no business with you, I mean it, at any time, but what I'm gonna try to do is help you, that's all. Don't you dare put me in the middle."

"All right, Thursday you go up to Max Goldsmith's office, he's an attorney, and just tell him to call me and I will guarantee it. . . . He handles all the boys and you tell him that I sent you. If he wants to call me to verify it because at this particular time you ain't got no money, old Vince will guarantee it."

(Indicate page, name of newspaper, city and state.)

B-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/23/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification: 179-61-229
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1975	
FBI - MILWAUKEE	

MI only

(Mount Clipping in Space Below)

Dismissal on Note Issue In Maniaci Trial Denied

By ALIDA JOHNS

Federal Judge Myron L. Gordon said Tuesday a challenge to recovered stenotype notes of grand jury testimony was not reason to dismiss charges against Vincent J. Maniaci.

Maniaci's attorney, Gerald P. Boyle, challenged the authenticity of the court reporter's notes of grand jury testimony of two principal government witnesses. The notes had disappeared but later were recovered by the FBI.

US Atty. William J. Mulligan told the court he was prepared to present witnesses to testify to the authenticity of the notes.

When the notes were reported missing by the government,

Boyle moved for dismissal of the case against Maniaci, charged with extortion and with causing the interstate transportation of four stolen mink coats.

Dismissal Indicated

Before the records were recovered, Gordon had indicated the case might be dismissed. No one has been charged in connection with the once missing notes.

When Maniaci's jury trial resumed Tuesday, Phillip J. Blake, 26, again took the witness stand. The trial had adjourned April 7 after Blake, ill with a kidney and urinary ailment, collapsed.

Blake testified that Maniaci told him to "plead the fifth" amendment against self-incrimination when Blake was called to testify before the Federal Grand Jury. Blake was one of the witnesses whose grand jury testimony was missing but later recovered.

Blake, questioned by David B. Bukey, an assistant US attorney, told the court:

While he was driving a truck for Evans-Singers Women's

Apparel, he didn't deliver four mink coats but put them in his car. He took the coats to Maniaci's tavern, Little Caesar's Cocktail Lounge, 1758 N. Water St.

Selected Coat

Maniaci picked out the most expensive mink coat in payment for \$800 Blake owed him. Maniaci sent Blake to the New Yorker Lounge, 605 N. 5th St. to talk to Nick Gentili. The coats were sold and Blake gave \$1,000 to Maniaci, who said, "You still owe me. . . You've got to pay the juice."

Blake gave an additional \$400 he received for a coat to Maniaci, who then gave Blake \$150 "for expenses."

Blake got another job driving a truck delivering Hershey and Fannie Farmer candy. Maniaci told Blake he needed money and it was time Blake did Maniaci a favor.

Blake met a Frank Cicerello at a designated spot, left the keys in the truck, saw it driven away and then called the Greenfield Police Department to report the theft of the truck.

Angry Over Sum

When Blake learned \$3,800 had been obtained from the candy, he became angry because he was paid only "a couple hundred bucks."

He lied to Maniaci and told him he knew where to get 50 cases of "hot cigarettes." Then Maniaci gave him \$350 and loaned him \$400 to \$450.

Blake was arrested by the FBI in connection with the theft of the fur coats. He agreed to wear a body recorder and went to Sally's Steak House, 1038 E. Juneau Ave., and had a conversation with Maniaci.

The recording of that conversation was near through earphones by the jury, court personnel, government and defense attorneys and newspaper reporters. Those persons also were provided with a transcript of the conversation.

Courtroom spectators also were provided with transcripts, under an order from Gordon.

The transcript read in part: Blake: "You know what's been going on. I've been topped by the feds."

Maniaci: "For what?"

Blake: "The furs, candy, the whole bit. . . I need some help, man. . . an attorney, I need something, something. . . Now you know what we've done together."

Maniaci: "Yeah, you got me for \$775 already, ya know that. I gave you \$775 and you never came back and never called me. . . Did ya ever mention my name to anybody?"

Blake: "No, man, I ain't told 'em nothing yet. . ."

Maniaci: "All right, Thursday you go up to Max Goldsmith's office, he's an attorney, and just tell him to call me and I will guarantee it. . . He handles all the boys, and tell him that I sent you."

Later in the conversation:

Maniaci: "Well, I don't have no business with you, I mean it, at any time, but what I'm gonna try to do is help you, that's all. Don't you dare put me in the middle."

Blake: "Hey, ya, no, all right."

Maniaci: "You understand what I mean, don't you dare put me in the middle. . . Be careful and keep your mouth shut, cause I'm gonna tell you something, any time you open up your mouth, you stick your foot in it, cause if you open up your mouth, then you're dead."

At one point in the conversation, Maniaci asked Blake if he were "wired." Those guys (FBI) they fix you up, you know."

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/23/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification: 179-61-228
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1975	
FBI - MILWAUKEE	

MI only

(Mount Clipping in Space Below)

Witness Says He Was Beaten on Orders of Tavern Owner

Charges in Case

A government witness testified Tuesday in Federal Court here that he was followed, beaten and threatened at gunpoint by men under orders from Vincent Maniaci, owner of Little Caesar's cocktail lounge, at 1758 N. Water St. Phillip J. Blake, 26, the witness, testified that in September, 1973, Maniaci pressured him into stealing four mink coats from a local clothing store, at which Blake was employed as a truck driver.

He testified that he owed Maniaci more than \$800 and that Maniaci was "very hot" about the fact that Blake had not paid him.

Before the theft, Blake testified, he spoke with Maniaci at Maniaci's bar. He quoted Maniaci as saying that if he did not pay him the money, Blake owed him, that Blake would end up dead.

Tells of Beating

That same night, Blake testified, two men followed him when he left Maniaci's bar, took him into a side street and beat him.

Blake testified that after the beating, Maniaci came out of the bar and said: "If you ... with me again ... you'll end up head first in the sewer."

The next day, Blake testified that he was followed from his parents' home to work at the clothing store, at Mayfair. The man who followed him approached him in the parking lot of the shopping center and said: "I'm going to make sure you do things right and come across for Vince today," Blake testified.

He said that the man in the parking lot showed him a small pistol.

Maniaci, 55, is on trial here for extortion and for interstate transportation of four stolen fur coats.

Blake testified that when Maniaci found out his job, that he wanted Blake to steal "preferably minks" from the clothing store.

The man who threatened him, Blake testified, followed him all day through his rounds, from Mayfair and Capitol Court shopping centers here to Old Orchard shopping center, in Skokie, Ill.

At the end of his rounds, Blake testified, he transferred four mink coats from the delivery truck into his automobile. That evening, he testified, he gave one of the coats to Maniaci and sold the three others to individuals whom he met at lounges.

Blake testified that he sold two of the coats to Thomas Hamm, who has been identified as a former Milwaukee bookstore operator now living in St. Petersburg, Fla. He testified that he sold the other coat to John Whitehall, 29, of 5366 N. 35th St.

Blake testified that he gave the money he received from the three coats, a total of \$1,400 to Maniaci.

Whitehall and Theodore D. Beaver, both employed at the Casino Cabaret, at 634 N. 5th St., have been charged in the

beating of Phillip Jung, a witness who testified before the grand jury in the investigation of Maniaci.

Blake testified that he was convicted in January, 1974, in connection with thefts from Kennedy & Cohen and sentenced to serve nine months under the Hüber Law. After his release, he testified, he got a job delivering candy for a local shipping agent. He said that when Maniaci found this out, he asked Blake to steal a shipment of candy from the supplier.

"He said he had done me enough favors," Blake testified, "and that it was about time that I did him one."

(Indicate page, name of newspaper, city and state.)

B-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/22/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification: 179-61-227
Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1975	
FBI - MILWAUKEE	

MI only

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] Sub 1)(P) DATE: 4-24-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact		4-23-75
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-565	[REDACTED]	(MURPHY)
179-61	VINCE MANIACI	[REDACTED]
92-873	[REDACTED]	(MURPHY)
92-1064	[REDACTED]	(MURPHY)
12-0	NARCOTICS MATTERS	[REDACTED]
Purpose and results of contact		
MI 92-565		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
[REDACTED]		
MI 179-61		
On 4-23-75, informant advised he had heard that VINCE MANIACI was not responsible for		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN		
Has informant shown any indication of emotional instability, unreliability or furnishing false information?		
No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		Criminal

1 - [REDACTED] Sub 1

1 - Each of Above Files.

RGP/cmg

(7)

179-61-230

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 24 1975	
MILWAUKEE	

[REDACTED] [Signature]

MI [] Sub 1

loss of the grand jury transcripts involved with his current federal prosecution. Informant has heard that [] and this story is allegedly coming from MANIACI's associates. As such, informant did not know if the aforementioned information was true.

MI 92-873
MI 92-1064

MI 12-0

1048
002

F B I

Date: 4-29-75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO : DIRECTOR, FBI (179-1142) - *Tow*

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI, ET AL; ITSP; ECT - 00J. 00: MILWAUKEE.

SUBJECT, VINCENT J. MANIACI, WAS TRIED IN FEDERAL
DISTRICT COURT, EDW, AND WAS FOUND GUILTY APRIL 29, 1975,
BY JURY OF ECT AND ITSP.

PRESIDING JUDGE MYRON L. GORDON ORDERED PRESENTENCE
INVESTIGATION.

MILWAUKEE WILL SUBMIT REPORT AFTER MANIACI HAS BEEN
SENTENCED.

END

REW/bap

(1) *bap*

179-61-231

SEARCHED _____ INDEXED _____
SERIALIZED *SC* FILED *SC*

Approved: *H/CM*
Special Agent in Charge

Sent *10 46* M Per *74*

(Mount Clipping in Space Below)

Maniaci Denies Extortion Charges

By Anthony P. Carideo
of The Journal Staff

Milwaukee tavern owner Vincent J. Maniaci, on trial in Federal Court here for loan extortion and interstate transportation of stolen goods, took the stand in his own defense Thursday and denied the charges against him.

Maniaci, 55, owner of Little Caesar's bar at 1758 N. Water St., testified that he never threatened, never followed and never beat the government's chief witness, Phillip J. Blake, who made those allegations in earlier testimony.

Blake also testified that Maniaci lent him more than \$2,000 and then, for repayment of the loans, pressured him to steal four mink coats valued at more than \$10,000 while Blake was driving a delivery truck for Evans-Singers Women's Apparel.

Maniaci testified that he lent Blake only \$775 and that he never had any knowledge of the mink coats or of the alleged theft of a truckload of candy valued at \$8,000.

2 Loans Detailed

Maniaci testified that the largest loans he made to Blake were made last summer and early fall for \$350 and about \$425 when Blake said he needed money.

Blake has been indicted for his mink coat theft. He was

also convicted in January of 1974 of stealing from Kennedy & Cohen, a discount appliance store, and was sentenced to serve nine months under the Huper Law.

Maniaci testified that he charged Blake no interest on any loans he made to him. Blake has testified that Maniaci often reminded him that he had to pay "juice" (interest) on the alleged loans.

Maniaci was questioned by his attorney and the prosecution about a tape recording, allegedly, of a conversation between him and Blake.

The tape was made last November, shortly after Blake was arrested for the theft of the mink coats. Blake agreed to speak with Maniaci while wearing a tape recorder. The taped conversation has been entered into evidence in the trial.

At the beginning of the conversation, Maniaci asked Blake if he were "wired."

"Those guys fix you up, you know," Maniaci said on the tape.

Maniaci testified that he did not know Blake had been arrested by the FBI when Blake called to ask for the meeting.

Asst. US Atty. David Bukey asked Maniaci why he had asked Blake if he was wired and why he also frisked Blake, apparently looking for a tape recorder, if he didn't know Blake had been arrested.

"I imagined that he was (arrested)," Maniaci replied. He testified that it was a "vague hunch."

Maniaci repeatedly testified that he did not want to be connected with Blake in any way. "I know I have never done anything with this gentleman (Blake) and I never wanted to get involved in anything he ever did," Maniaci testified.

Kept His Distance

He testified that he advised Blake to "keep your mouth shut" because it was "for his own good" and that he recommended a lawyer, Max Goldsmith, because "I thought Mr. Blake needed a little help and I wanted to help him."

When asked by his attorney, Gerald P. Boyle, if he was worried about himself, Maniaci replied: "No way was I concerned about myself in any way."

He said that even though he was angry about the \$775 Blake owed him, he was willing to help Blake find a lawyer, "because I am that particular kind of individual."

Maniaci, who said he had been in the tavern business for 35 years, testified that he never used force to collect loans he made. He testified that he still made small loans to people and that, although he generally has about four or five persons in debt to him at the same time, the figure has gone as high as 12 persons.

(Indicate page, name of newspaper, city and state.)

B-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/25/75

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 179-61-232

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1975	
FBI - MILWAUKEE	



Vincent J. Maniaci

MI only

(Mount Clipping in Space Below)

Loan Case Charges Denied by Maniaci

Vincent J. Maniaci testified Thursday in Federal Court that he had loaned money at one time to Phillip J. Blake because "he begged me for it."

Blake was "always arrears in alimony and child support," Maniaci said.

Maniaci, 55, is being tried on charges of extortion and causing the interstate transportation of four stolen mink coats.

He told the court he had been in the tavern business for 35 years and now operated Little Caesar's Cocktail Lounge at 1758 N. Water St. He said he had never been charged or convicted of a criminal offense.

Maniaci said he first met Blake in his lounge, frequented by a number of young people. He said Blake was not the only "kid" he had helped out with loans, and he never charged interest.

Upon questioning by his lawyer, Gerald P. Boyle, Maniaci described Blake as "quite a good customer" at the tavern and "always a gentleman."

Blake, 26, has been the government's principal witness in

the jury trial before Federal Judge Myron L. Gordon.

Maniaci denied grabbing Blake by the throat and shoving him against a wall to get Blake to repay a loan.

"I never put my hands on Phil Blake," Maniaci said.

"I was a sick man," he testified. "I have a heart condition." He said he had suffered four heart attacks since 1969 and was under medication.

Maniaci said he could not make a fist because part of his left hand is missing. He held up his left hand for the jury to see.

The government has alleged that Blake, indebted to Maniaci in excess of \$2,000, was threatened with violence and death in an effort to collect the debt. Such conduct led Blake to commit crimes to get money, the government claimed.

Maniaci conceded that he "demanded" that Blake repay his debt. He denied having anything to do with Blake's admitted theft of four mink coats valued at about \$10,000 or with the hijacking of a truckload of candy worth from \$8,000 to \$9,000.

Blake, wearing an FBI body recorder, talked to Maniaci at Sally's Steak House, 1038 E. Juneau Ave. A tape recording of their conversation was played in court.

Maniaci said he had asked Blake several times in that conversation if Maniaci's name was mentioned during questioning of Blake by the FBI. Maniaci said he "didn't want to get implicated in anything" Blake had done.

Earlier Thursday, Frank Cicerello, invoked the Fifth Amendment against self incrimination and was granted immunity from prosecution to testify as a government witness.

He said he helped Blake unload a shipment of candy at the Candy House, 720 W. Mitchell St. and was paid \$1,000 by the owner, Nick Baudo.

Cicerello went to Little Caesar's with the \$1,000 in an envelope to give to Blake and got \$300 back, he said.

Cicerello received an additional \$1,500 from Baudo, he testified, and took the money to Little Caesar's, where he gave it to Maniaci. Maniaci told him that Blake owed Maniaci money, Cicerello testified.

The case is expected to go to the jury Friday.

(Indicate page, name of newspaper, city and state.)

A-14
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/25/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification: 179-61-233

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1975	
FBI - MILWAUKEE	

MI only

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] SUB 1) (P) DATE: 4/23/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4/17/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61	VINCE MANIACI	C/A [REDACTED]
92-873	[REDACTED]	C/A MURPHY
92-1064		C/A MURPHY
92-1468		C/A [REDACTED]
92-565		C/A MURPHY
12-0	NARCOTICS MATTER	C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

179-61 and 92-565

On 4/17/75, informant advised he had heard that [REDACTED] is well acquainted with VINCE MANIACI and in the past [REDACTED] has been known to frequent Sally's Restaurant on numerous occasions. Informant has heard that MANIACI is very upset over the return of the missing Grand Jury tapes and informant has heard rumor to the effect that [REDACTED] is the individual responsible for the theft of the tapes.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CRIMINAL

PERSONAL DATA

1 - [REDACTED] SUB 1

① - 179-61

1 - 92-873

1 - 92-1064

1 - 92-1468

1 - 92-565

1 - 12-0

MGP/jar (7)

179-61 - 234

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SERIALIZED.....	FILED.....
APR 23 1975	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/75

[redacted] was interviewed at the Milwaukee Office of the Federal Bureau of Investigation (FBI) by Special Agents (SA) [redacted]

[redacted] was advised of the identities of the interviewing Agents and the nature of the interview and immediately thereafter advised of her rights by SA [redacted] at which time she read and signed the Waiver of Rights form.

During the interview [redacted] was asked the following questions regarding the missing Grand Jury notes for the Eastern District of Wisconsin (EDW) which she had recorded and was responsible for:

Question: Did you steal the Grand Jury notes?

Answer: No.

Question: Do you know who stole the Grand Jury notes?

Answer: No.

Question: Do you know where the Grand Jury notes are now?

Answer: No.

Question: Did you intentionally "get rid" of the Grand Jury notes?

Answer: No.

Question: Did you give the notes to someone else?

Answer: No.

Question: Did anyone threaten you to get possession of the notes?

Answer: No.

Interviewed on 4/7/75 at Milwaukee, Wisconsin File # MI 179-61-235
by SAs [redacted] and [redacted] (PWR/jar) Date dictated 4/11/75

MI 179-61

Question: Did you arrange to have the notes given to anyone else?

Answer: No.

Question: Were you approached by anyone to give them the notes?

Answer: No.

Question: Before you were contacted by the United States Attorney (USA), did you know they were missing?

Answer: No.

[] advised that with regard to the missing notes, she definitely felt that she had lost or misplaced them. [] stated that approximately 90% of the time, she dictates the notes she takes to [] a transcriber who resides at [] Milwaukee, Wisconsin, telephone []

[] further stated that it is her procedure to take the notes home with her to her residence and place them in a box when they are correctly labeled and dated. [] advised that she has never lost any notes before and reiterated she could not explain their being missing other than to state that she must have "lost them."

[] stated that she did not recall exactly her procedure for transcribing the Grand Jury notes on December 16 or 17, 1974, but vaguely recalled that she started a new tape with the witness MANIACI. [] stated she did not know what could have happened to the testimony of witness [] but she did not recall seeing those notes when she had dictated the tapes of the other Grand Jury witnesses. [] stated she did not know any of the principals involved in the case or did not know any of the witnesses who testified in the Grand Jury and advised she had never been contacted by anyone or told by any individual to either dispose of the Grand Jury notes or to turn them over to any individual.

MI 179-61

[] advised that she first discovered the notes were missing when her office, Free Lance Court Reporters, called her in March and told her that the USA had requested that the notes regarding the testimony of [] be transcribed. [] stated she told them that she did not have the [] testimony and that someone else must have taken them.

[] further advised that during the middle of March in an effort to practice on her recording machine, she went back through the Grand Jury notes and copied the tape which was supposed to contain the testimony of [] and []

At this point, [] admitted that she had not mentioned copying the aforementioned tape inasmuch as she felt she may have provided SA [] of the FBI with a copy of the tape instead of the original as she has previously stated. [] stated that her failure to mention this was due largely to the fact that she felt furnishing a copy instead of the original tape to the FBI would be construed as further dishonesty on her part.

The following is a description of [] obtained from observation and interview:

Name:	[]
Date of Birth:	[]
Place of Birth:	Milwaukee, Wisconsin
Sex:	Female
Race:	White
Address:	[] Wisconsin
Height:	5'7"
Weight:	136
Hair:	Brown
Eyes:	Brown
Marital Status:	[]
Husband:	[]
Children:	[]

MI 179-61

Employment:

Previous Employment:

Education:

College:



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/75

[redacted] who resides at [redacted]
[redacted] Wisconsin, was contacted at the U. S.
Attorney's Office in Milwaukee. [redacted] furnished the
following information:

He stated he has been threatened on three separate
occasions regarding his furnishing information to authorities
and his testifying in Federal Court.

[redacted] stated all threats were from unknown
males and were made over the telephone. He advised during
the first call he was threatened that if he testified the
caller would notify his employer he was an ex-con. The
second call threatened his life if he testified and the
third call threatened his wife and children. [redacted]
stated he does not know the identity of the caller.

[redacted] then viewed the following photographs:

Number 1:

[redacted]

Number 2:

STEVE DE SALVO

Number 3:

[redacted]

Number 4:

VINCENT MANIACI

Number 5:

[redacted]

After viewing the above photographs, [redacted]
stated the photograph of VINCENT MANIACI was identical to one
of the individuals he observed at the Candy House, trying to
collect money from IRV. KOMASSA for chocolate which KOMASSA had
purchased.

Interviewed on 4/7/75 at Milwaukee, Wisconsin File # MI 179-61-236
by SA [redacted] /dsw Date dictated 4/10/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1) (P) DATE: 4-23-75

FROM : SA []

SUBJECT: []

Dates of Contact	
3-21-75, 4-8-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
12-0	NARCOTICS MATTERS []
87-12789	FENCING OPERATIONS []
92-873	[] (MURPHY)
179-61	VINCE MANIACI []
92-1196	[] (MURPHY)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	<u>MI 12-0</u>
<input checked="" type="checkbox"/> POSITIVE	Source had no information regarding
<input type="checkbox"/> STATISTIC	narcotics matters at this time.
	<u>MI 87-12789</u>
	Source had no information to furnish
	regarding fencing operations at this time.
	<u>MI 92-873</u>
	[]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
— No —	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
<input checked="" type="checkbox"/>	Criminal
PERSONAL DATA	

1 - [] Sub 1
1 - []
1 - 92-873
1 - 179-61
1 - 92-1196

CH/cmg
(5) *CMG*

179-61-237

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 23 1975	
FBI - MILWAUKEE	

MI [] Sub 1

[]

MI 179-61

Source advised that he is closely familiar with

[]

[] Source notes that several people on the street know [] and that he is known as a big mouth and an unreliable person. Source advised he feels that

[]

at the behest of VINCE MANIACI and others. Source knows for certain that []

[] is involved in this affair in some fashion or another.

Source points out that [] has never closely connected himself with organized crime figures; however, he is the type that []

[]

Source advised that he received information that the Cabaret on Fifth Street []

[]

Source advised that []

[]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] Sub 1)(P) DATE: 4-22-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
3-7, 14-75, 4-8, 16-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
165-128	[REDACTED]
179-61	VINCE MANIACI [REDACTED]
165-490	[REDACTED]
92-1196	[REDACTED] (MURPHY)
182-368	[REDACTED]
165-492	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	[REDACTED]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? — No —	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA: [REDACTED]	

1 - [REDACTED] Sub 1

1 - [REDACTED]
1 - Each of Above Files
ALN/cmc
(8)

179-61-238

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 22 1975	
MILWAUKEE	

ME [] Sub 1

[]

[]

On 4-8-75, source advised that the word on the street was that VINCE MANIACI would win his case in federal court inasmuch as the Government was unable to produce certain evidence necessary for successful conviction. Source stated that the word also was out that TED BEAVER would be given a light sentence for his beating of a federal witness because he was extremely drunk at the time.

[]

[]

(Mount Clipping in Space Below)

Bomb Call Halts Maniaci Trial

By DEAN JENSEN

The trial of Milwaukee tavern owner Vincent J. Maniaci was abruptly suspended because of a bomb threat Friday just as it was nearing the hour when the case would be turned over to the jury for a verdict.

Federal Judge Myron L. Gordon ordered members of the jury to clear out of the Federal Building "with some dispatch" after his secretary came into the courtroom and notified him that someone had phoned the building saying a bomb was hidden somewhere inside.

Gordon ordered that Maniaci's trial be resumed at 10 a.m. Monday.

Maniaci, 56, operator of Little Caesar's Cocktail Lounge at 1758 N. Water St., is being tried on charges of loan extortion and causing the interstate transportation of stolen goods.

Asst. US Atty. David Bukey was winding up his arguments to the jury in the rebuttal stage when the trial was suspended because of the bomb threat.

Bukey later said that he had only "a couple of more points I wanted to make." At the conclusion of Bukey's final arguments in the case that began March 31, the jury was slated to receive instructions from Gordon and then go behind locked doors to begin deliberations on a verdict.

The government has accused Maniaci of threatening Phillip

J. Blake with death unless Blake paid more than \$2,000 in loans.

Maniaci also is accused of influencing Blake to steal four minis coats valued at more than \$10,000. Blake testified during the trial that he stole the coats while driving a truck for Evans-Singer Women's Apparel because Maniaci had demanded that he pay off the loans.

Maniaci picked out the most expensive coat, according to Blake, and arranged for Blake to sell the other coats to raise money he allegedly still owed Maniaci.

The interruption of the trial because of the bomb scare was the second surprise during the proceedings.

Early in the trial the US attorney's office told the court that stenotype notes of the grand jury testimony had disappeared.

Atty. Gerald P. Boyle, representing Maniaci, then moved for a dismissal of the case, saying that he could not examine the testimony of two witnesses who appeared before the grand jury that indicted Maniaci.

US Atty. William J. Mulligan four days later issued a brief statement in which he said the FBI had recovered the stenographic tapes and was continuing an investigation into their disappearance.

Bukey, in his final arguments, told the jury that a key item of evidence in the case was a recording of a conversation that took place between Maniaci and Blake allegedly at Sally's Steak House, 1038 E. JunEAU Ave.

Tape Recorder
FBI agents, with Blake's consent, had rigged him up with a body tape recorder before his meeting with Maniaci, according to testimony.

The recording was played three times during the course of the trial. Bukey urged the jury to recall the portion of the tape in which Blake informed Maniaci that federal agents had questioned him about the theft of the fur coats.

Maniaci is heard on the tape saying: "Keep your mouth shut, cause I'm gonna tell you

something. Anytime you open your mouth, you stick your foot in it, cause if you open your mouth, you're dead."

Boyle, in his summation of the case, reminded the jury that Blake, the government's key witness, was a convicted felon who had frequent brushes with the law. He asked them to consider Blake's past when weighing the believability of his testimony.

"This man isn't going to be Time's Man of the Year, I'll tell you," Boyle said of Blake.

(Indicate page, name of newspaper, city and state.)

—A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/26/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification: 179-61-239
Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1975	
FBI - MILWAUKEE	

MI only

(Mount Clipping in Space Below)

Maniaci Convicted of Loan Extortion

By Anthony P. Carideo
of The Journal Staff

Vincent J. Maniaci, owner of Little Caesar's cocktail lounge at 1753 N. Water St., was found guilty of loan extortion and interstate transportation of stolen goods Tuesday in Federal Court here.

A jury of seven men and five women reached its verdict after about 5½ hours of deliberations.

Maniaci, 55, remained expressionless while the verdict was read, but wept while leaving the courtroom.

He faces a maximum sentence of 10 years in prison and

a \$20,000 fine for the extortion charge, and 10 years in prison and \$10,000 fine for the interstate transportation of goods, according to Asst. US Atty.

David Bukey, who prosecuted the case.

Gerald P. Boyle, Maniaci's attorney, said the decision on whether there would be an appeal would be made when the presentence report was completed. Maniaci was allowed to remain free on \$30,000 recognizance bond, which means that he did not post any cash but will be forced to pay \$30,000 if he doesn't appear at future proceedings.

The jury's verdict came at the end of a nine day trial, which began on March 31. The trial was adjourned on April 7 by Federal Judge Myron L.

Gordon, who presided over the case, until April 22, when the government's principal witness became ill on the stand.

The testimony of that witness, Phillip J. Blake, 26, formed the major part of the government's case against Maniaci.

Maniaci was charged in a federal grand jury indictment last December with lending Blake more than \$2,000 and then threatening Blake's life in an attempt to collect the loan.

Maniaci was also charged with being part of a scheme to transport four stolen mink coats from Chicago to Milwaukee in a delivery truck that Blake was driving for Evans-Singers Women's Apparel.

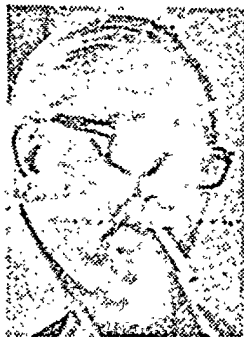
Blake testified that Maniaci also urged him to steal a truckload of candy last October while Blake was driving a delivery truck for a local shipping agent.

According to Blake's testimony, Blake had just been re-

thefts from Kennedy & Cohen appliance dealers in May and June of 1973.

Blake testified that he was followed, beaten and threatened at gunpoint by men under orders from Maniaci, and that Maniaci pressured him into stealing the minks.

During the trial, Maniaci took the stand to deny the charges against him, and Boyle, his attorney, argued that Blake was trying to frame Maniaci.



Vincent J. Maniaci

leased after serving a nine month sentence under the Huber Law in connection with

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/29/75
Edition: Latest
Author:
Editor: Richard H. Leoner
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1975	
FBI - MILWAUKEE	

1-WA-179-1142
1-MI-179-61

179-61-240

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [] (P)

DATE: 5/2/75

FROM : SA []

SUBJECT: []

Dates of Contact

5/1/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 179-61 - VINCENT MANIACI (C/A [])

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

On 5/1/75, source advised that on 4/30/75, while at [] he overheard two individuals discussing the trial of VINCENT MANIACI. He overheard the individuals discussing how MANIACI was going to []

[] Source stated that the two individuals discussing this topic were unknown to him and were of Italian descent.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

—No—

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - []
① - 179-61
JED/brm
(2) *brm*

179-61-241

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 2 1975	
FBI - MILWAUKEE	

[] *Kew*

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5-1-75

- ☐ New Case
- ☒ Additional Data or Modification of Previously Submitted Information
- ☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) MANIACI, VINCENT J.		05 Total Number of Subjects in Case 1

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title Sect B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A / / B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title Sect 18 Sect 894 B Title Sect 18 Sect 2314 C Title Sect D Title Sect	31 Conviction Date(s) A 4/ 29/ 75 B 4/ 29/ 75 C / / D / /	32 Sentence Date(s) A / / B / / C / / D / /	33 Actual Jail Term(s) A yrs mos B yrs mos C yrs mos D yrs mos	34 Suspended Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	35 Probated Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	36 Fines Imposed A B C D
37 Conviction Comments Found guilty in jury trial for violations as listed above. Pre-sentence investigation ordered.						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason 2 - Bureau (1) - Milwaukee (1 - 92-145 Sub D) (1) - 179-61
---	--	--

PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	Searched..... Serialized doc Indexed..... Filed doc
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1) (P) DATE: 4/25/75

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact 4/4 and 19/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
MI 92-262 LCN (C/A MURPHY)	
MI []	(C/A MURPHY)
MI 179-61 V. MANIACI (C/A [])	
MI 94-321 []	(C/A [])
MI 92-165 S. DE SALVO (C/A [])	
MI 92-1355 [] (Closed)	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	MI 92-732 [] (C/A [])
<input checked="" type="checkbox"/> POSITIVE	MI 92-1468 [] ET AL (C/A [])
<input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA Same	

1 - [] Sub 1)
1 - Each file listed above
EDM/lmk
(9) *[Signature]*

179-61-243

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 25 1975	
MILWAUKEE	

[] *[Signature]*

MI [] Sub 1

[]

On 4/19/75, source advised that VINCE MANIACI had been greatly upset as were his attorneys at the theft of the Grand Jury tapes and that the best source can determine that neither MANIACI nor his attorney had anything to do with the theft of the tapes. Source stated that in his opinion if MANIACI had taken the tapes or if anybody connected with him had taken the tapes, those tapes would never have been returned and would have disappeared permanently. Source stated that he could not furnish any information as to who or why the tapes were taken; however, the possibility existed that it might have been done by someone wanting to jeopardize the MANIACI case, influencing the jury and making sure that MANIACI was found guilty and would go to jail.

Source advised that also MANIACI had been []

[]

[]

[]



United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF WISCONSIN
517 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202
TEL. 414 224-8381/441

IN REPLY, PLEASE
REFER TO FILE NO.

May 2, 1975

Mr. Herbert E. Hoxie
Special Agent in Charge
Federal Bureau of Investigation
P. O. Box 90663
Milwaukee, Wisconsin 53202

Re: United States v. Vincent Maniaci ✓
Case No. 74-CR-243

Dear Mr. Hoxie:

At the successful conclusion of the above-captioned trial, we wish to bring to your attention the thorough investigation conducted by Special Agent [redacted] in the interstate transportation of four mink coats stolen from the Evan Singers Company at Hillside, Illinois, which resulted in the apprehension of [redacted] and his subsequent cooperation with the Government as our principal witness in the above case. Special Agent [redacted] did an excellent job which led to one of the most significant convictions against organized criminal activity in our district.

Very truly yours,


WILLIAM J. MULLIGAN
United States Attorney

WJM:bjf

179-61-244
-92-599-
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
MAY 6 1975
FBI-MILWAUKEE
A S C C M
R

Post Office Box 90663
Milwaukee, Wisconsin
May 6, 1975

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Dear Mr. Mulligan:

Thank you for your very fine comments of May 2, concerning the thorough investigation of Special Agent [redacted] which culminated in a successful conviction in organized crime in this area. They will be brought to the attention of [redacted] and will certainly add to the satisfaction he has already experienced in the outcome of the case.

Sincerely yours,

HERBERT E. HOXIE
Special Agent in Charge

HEH:mcS
MI 92-500 179-61
cc - SA [redacted]
PF SA [redacted]

ASAC CM
[redacted]

179-61-245

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-9-75

[redacted] was contacted at her residence concerning any unusual activity in the vicinity of [redacted] on the evening of March 26, 1975, from 11:45 p.m. to 12:15 a.m., March 27, 1975.

She advised that about 11:45 p.m., March 26, 1975, she observed an older, four-door, full sized automobile which appeared to be maroon in color, stop in the middle of the street just north of [redacted] under a street light. The car idled for about five minutes and the occupants, appearing to be at least two individuals, were looking in the vicinity of the house located at [redacted]

The automobile then proceeded slowly north on [redacted] to the next intersection, turned left which would be west and that is when she lost view of the automobile.

A few minutes later she heard what appeared to be two gunshots. She immediately went to her front window and observed what appeared to be the same automobile she observed earlier speeding away in a northerly direction on [redacted]. She observed no other unusual activity in the area after that time.

Interviewed on 3-29-75 at Milwaukee, Wisconsin File # MI 179-61-246
by SA [redacted] bap Date dictated 4-3-75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-9-75

[redacted] was contacted at his residence concerning any unusual activity in the vicinity of [redacted] in the evening of March 26, 1975, or very early March 27, 1975. [redacted] advised that shortly after going to bed he heard two gunshots which would have occurred between 12 midnight and 12:10 a.m. No other unusual sounds were heard.

Interviewed on 3-29-75 at Milwaukee, Wisconsin File # MI 179-61-247
by SA [redacted] bap Date dictated 4-3-75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-9-75

[redacted]
was contacted at her residence concerning any unusual activity in the vicinity of [redacted] late in the evening of March 26, 1975, or very early March 27, 1975.

[redacted] advised that she observed what she believed to be a medium sized car, medium color, with what she thought were three occupants, stop in the middle of the street in front of [redacted] and idle there for a few minutes. She did not hear any unusual sounds such as gunshots or observe any other unusual activity.

Interviewed on 3-29-75 at Milwaukee, Wisconsin File # MI 179-61 *2 of 8*
by *my* SA [redacted] /bap Date dictated 4-3-75

179-61-249

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1975	
FBI - MILWAUKEE	
<div style="border: 1px solid black; width: 100px; height: 15px;"></div>	

b6
b7C

012
1655 b6
b7C

F B I

Date: 5/7/75

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)TO : DIRECTOR (179-1142) *mgm*

FROM: MILWAUKEE (179-61) (P)

CHANGED, VINCENT J. MANIACI; [REDACTED]

[REDACTED] THEODORE D. BEAVER; [REDACTED]

JR. - FUGITIVE; ITSP; ECT - OOJ; BOND DEFAULT, OO: MILWAUKEE.

TITLE CHANGED TO ADD CHARACTER OF BOND DEFAULT AGAINST
SUBJECT [REDACTED] AFTER FAILING TO REPORT IN FEDERAL DISTRICT
COURT AS ORDERED.FOR INFO OF BUREAU, SUBJECT [REDACTED]
FAILED TO APPEAR AS ORDERED FOR ARRAIGNMENT IN FEDERAL
DISTRICT COURT, EASTERN DISTRICT OF WISCONSIN, ON MAY 6,
1975. BENCH WARRANT ISSUED BY U.S. DISTRICT COURT JUDGE
ROBERT W. WARREN FOR ARREST OF [REDACTED] FOR FAILURE TO APPEAR
AND [REDACTED] BOND WAS FORFEITED.

MILWAUKEE WILL LOCATE AND APPREHEND SUBJECT [REDACTED]

FD-65 FOLLOWS.

ARMED AND DANGEROUS.

END.

① - MILWAUKEE
REW/dmb
*dmb*SEARCHED INDEXED
SERIALIZED FILED
RE *RE*

179-61-250

Approved: *H/cm*
Special Agent in ChargeSent *601* PM Per *U/K*

**NOTIFICATION TO AGENCY
OF PLEA OR SENTENCE**

FROM: U. S. Attorney's Office
Milwaukee, Wisconsin

TO

XXX F.B.I.

Postal Inspectors

U.S. Secret Service

Alcohol Tobacco Tax Unit

Intelligence, I.R.S.

Immigration & Naturalization
Service

Other:

Re: U. S. v. [REDACTED]

Court # 75-CR-76

U.S.A. # 75-5364

Your Ref: _____

DATE OF COURT ACTION

May 6, 1975
May 5, 1975

TIME:

9:30 Am -
9:45 A.M.

Presiding Judge: Robert W. Warren

XXX ARRAIGNMENT AND PLEA OF:

Guilty

Nolo Contendre

✓ Not Guilty

as to [REDACTED]

SENTENCE IMPOSED:

Fine: _____

Probation: _____

Above fine to be paid times and amounts that
Probation Department directs

Restitution ordered.

Commitment: _____

OTHER: _____

179-61-254
SEARCHED INDEXED
SERIALIZED FILED
MAY 15 1975
FBI-MILWAUKEE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5-15-75	INVESTIGATIVE PERIOD 3-15-75 - 5-13-75
TITLE OF CASE VINCENT J. MANIACI; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY cmg
		CHARACTER OF CASE ITSP; ECT - OOJ; BOND DEFAULT	

REFERENCES: Milwaukee teletypes to Bureau, 4-3-75, 4-29-75, 5-7-75;
Milwaukee report of SA [REDACTED] 4-17-75.

ADMINISTRATIVE

Investigative period of this report overlaps that of previous report to include results of investigation that were not available when the previous report was prepared.

Numerous record checks were conducted on [REDACTED] including DMV, PD, Credit Bureau, Dun and Bradstreet, and bank records. After reviewing the records, no pertinent information was obtained regarding this investigation.

It is noted that VINCENT J. MANIACI was tried in Federal

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>CM</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (179-1142) 1 - USA, Milwaukee ② - Milwaukee (179-61) <i>CM</i>					<i>13, 6, 17</i> <i>8, 12, 16, 21</i> <i>24, 26, 27</i> <i>32, 50, 56</i>	Searched..... Serialized <i>APC</i> Indexed <i>AK</i> Filed <i>APC</i> <i>179-61-255</i>
Dissemination Record of Attached Report						
Agency					Notations ROUTE TO [REDACTED] READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....	
Request Recd.						
Date Fwd.						
How Fwd.						
By						

MI 179-61

District Court, EDW, for ECT and ITSP, and on 4-29-75, was found guilty by jury on both charges. After MANIACI is sentenced by Federal Judge MYRON L. GORDON, Milwaukee will claim conviction.

LEADS

MILWAUKEE

AT MILWAUKEE. WISCONSIN. Will interview [redacted] who are employed [redacted] 522 North Water Street, Milwaukee, Wisconsin.

Will continue efforts to locate and apprehend subject [redacted]

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B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: May 15, 1975

Office: Milwaukee

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Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULT

Synopsis: On 3-27-75, AUSA DAVID B. BUREY, EDW, stated that the Grand Jury transcripts for two Government witnesses in the MANIACI case were missing and requested FBI investigation. Investigation reflected that the stenographic tapes of the testimonies of [REDACTED] on 12-17-74 had mysteriously disappeared. Interviews with [REDACTED] set forth. Missing tapes were recovered on 4-10-75 at the home of [REDACTED] Lab and Identification Division Reports set forth. On 3-28-75, windows at the residence of subject [REDACTED] were shot with shotgun blasts. Neighborhood investigation reflects that a black-over-red vehicle approached the residence and fired twice at the residence with a shotgun. [REDACTED] failed to appear for his arraignment on 5-6-75 and a bench warrant was issued for his arrest by Federal Judge ROBERT WARREN. Investigation reflects that [REDACTED] [REDACTED] interview with [REDACTED] at the USA's Office set forth. Subject VINCENT J. MANIACI was tried in Federal District Court, EDW, for ECT and ITSP, and on 4-29-75, was found guilty by a jury on both charges. ARMED AND DANGEROUS.

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DETAILS:

MI 179-61

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MI 179-61

I

INVESTIGATION CONCERNING THE DISAPPEARANCE OF THE
FEDERAL GRAND JURY TAPES

MI 179-61

On March 27, 1975, Assistant United States Attorney DAVID B. BUKEY, Eastern District of Wisconsin, Milwaukee, Wisconsin, stated that the Grand Jury transcripts reflecting the testimonies of [redacted] on December 17, 1974, were missing. Mr. BUKEY stated that the court reporter for that day was [redacted] who is employed for the Free-Lance Court Reporters, 522 North Water Street, Milwaukee. Mr. BUKEY requested that the FBI institute an investigation regarding this matter.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-10-751

[redacted]
[redacted] 522 North
Water Street, voluntarily appeared at the Milwaukee Office
of the Federal Bureau of Investigation and furnished
Special Agent [redacted] with a package of court
reporting tapes which she stated were the tapes containing
the testimonies of witnesses before the Federal Grand Jury
in Milwaukee on December 17, 1974.

Interviewed on 3-31-75 at Milwaukee, Wisconsin File # 77-179-61

by SA [redacted] / cmg Date dictated 4-4-75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/751

[redacted]
Wisconsin, voluntarily appeared at the Federal Bureau of Investigation (FBI) Office, Milwaukee, Wisconsin, and voluntarily submitted her fingerprints to Special Employee (SE) [redacted] SE [redacted] took these prints on a plain, white card so that these could be utilized for elimination in fingerprint examination of court reporter tapes.

Interviewed on 4/7/75 at Milwaukee, Wisconsin File # MT 179-61

by SAs [redacted] and [redacted] (RJH/jar) Date dictated 4/11/75

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FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 4/17/751

Assistant United States Attorney (AUSA) DAVID B. BUKEY, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, furnished the following information to Special Agent (SA) [redacted]

AUSA BUKEY advised [redacted] was a [redacted] Grand Jury proceedings that took place on December 17, 1974. AUSA BUKEY stated a review of his records indicated that SA [redacted] was the third individual to testify at the Grand Jury on December 17, 1974, and that [redacted] was fourth.

BUKEY stated that [redacted] NICK GENTILE, [redacted] preceded the testimony of [redacted] on December 17, 1974. BUKEY advised according to his records that [redacted] utilized that day. BUKEY stated he does not know what type of security the Grand Jury provides regarding the stenographic tapes when they leave the area to go to court and that BUKEY felt the Grand Jury did leave the Grand Jury Room to list indictments on December 17, 1974, and that SA [redacted] should check with the Clerk of Courts to ascertain which court was utilized.

Interviewed on 4/7/75 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] /jar Date dictated 4/11/75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/75

1

[redacted] Free Lance Court Reporters, 522 North Water, Milwaukee, Wisconsin, allowed Special Agents (SA) RICHARD J. HUNT and PAUL W. ROEMER to review his records that indicated assignments for [redacted] working out of his office.

A review of the records indicated that on December 16, 1974, [redacted] took Grand Jury testimony at the Federal Building; on December 17, 1974, [redacted] took Grand Jury testimony at the Federal Building; and on December 18, 1974, [redacted] or possibly [redacted] took Grand Jury testimony at the Federal Building.

[redacted] advised that he was not certain of the 18th since both [redacted] initials appeared on that date. [redacted] stated that normally when an assignment is given they put the girls' initials by the date to acknowledge which individual is assigned. [redacted] advised he felt that [redacted] took testimony on both the 17th and 18th of December at the Federal Grand Jury.

[redacted] advised that on December 17, 1974, he was in the Federal Building in Room 498 to take a deposition but he had not noticed anything unusual during his time at the Federal Building.

[redacted] stated that he reminds all of his employees that they are subject to one year in prison if they destroy any Grand Jury testimony and if they lose any stenographic notes they are to be fired. [redacted] advised he felt [redacted] did not lose the Grand Jury notes, that they were stolen from her, and that the only one who could read the notes would be another court reporter or someone who could read stenotype.

[redacted] did advise that [redacted] had been approached before but to his knowledge had never furnished anyone with any Grand Jury testimony or copies of her work. [redacted]

Interviewed on 4/8/75 at Milwaukee, Wisconsin File # MI 179-61

by SAs [redacted] and [redacted] (RJH/jar) Date dictated 4/11/75

MI 179-61

2

stated that [] is his [] making between \$23,000 and \$24,000 a year and is tight with her money. He stated normally court reporters do not use scraps but that [] would utilize scraps so as not to waste paper.

[] advised that [] had gone into []

[] advised to the best of his knowledge she did not need money nor could she have been compromised in any way. [] stated the only reason he could visualize that [] would cooperate with anyone would be a threat to her family and [] advised he had no knowledge of her family being threatened by anyone.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/75

1

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[redacted] Milwaukee, Wisconsin, telephone [redacted] advised she has been [redacted] for [redacted] for approximately [redacted]. [redacted] stated she and [redacted] were very conscious of security regarding Grand Jury notes and do not even mention names over the telephone. She advised [redacted] and she felt [redacted] was very security conscious.

[redacted] advised a review of her records indicated [redacted] the Grand Jury testimony furnished to her by [redacted] on December 30, 1974. She advised [redacted] and, therefore, [redacted] always dictates on a dictabelt, and she obtains the [redacted] or [redacted] will bring them to her home.

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[redacted] advised [redacted] has utilized another girl, [redacted], but that [redacted] does not know if [redacted] would utilize her for Grand Jury tapes. [redacted] advised she does all of [redacted] tapes and is normally reimbursed at \$.25 per page of typewritten testimony.

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[redacted] advised she remembers that she did not obtain the testimony of [redacted] or she would have written them in the book she utilizes for counting the number of pages that she types for [redacted]. She stated her records indicated she typed for [redacted].

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[redacted] She stated sometimes her husband helps her proofread her work, but they never discuss it outside of her home.

She did advise a girl at her [redacted] [redacted] talked to her recently regarding [redacted] purchasing the stolen fur coats. She stated [redacted] works at [redacted].

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Interviewed on 4/7/75 at Milwaukee, Wisconsin File # MI 179-61

by SAs [redacted] and [redacted] (RJH/jar) Date dictated 4/11/75

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MI 179-61

2

[redacted] advised no one has approached her regarding
furnishing copies of Grand Jury testimony nor has she ever
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/751

[redacted] and her attorney, [redacted]
[redacted] voluntarily appeared in Assistant United
States Attorney (AUSA) DAVID B. BUKEY's Office and turned
over Grand Jury tapes that [redacted] had utilized taking
testimony on December 17, 1974, regarding Federal Grand
Jury investigation.

[redacted] stated she had utilized a new machine and
had practiced taking these notes and she [redacted]
[redacted] to Special Agent (SA) [redacted]
[redacted]
[redacted] Grand
Jury testimony December 17, 1974.

Interviewed on 4/9/75 at Milwaukee, Wisconsin File # MI 179-61
by SAs [redacted] and [redacted]
[redacted] (RJH/jar) Date dictated 4/11/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/751

[redacted] attorney for [redacted]
828 North Broadway, Milwaukee, Wisconsin, advised in
conversing with his client he thought it was necessary
for the Federal Bureau of Investigation (FBI) to know that

[redacted]

[redacted]

He advised his client also indicated to him that
[redacted] which [redacted]
[redacted]. He stated the reason
[redacted] was the day [redacted] was subpoenaed
to the Grand Jury to [redacted] was told to
come back at 11 o'clock after she had reported to the
United States Attorney's (USA) Office at 9 a.m. He stated
his client then went to her office and she and [redacted]

[redacted]

Interviewed on 4/10/75 of Milwaukee, Wisconsin File # MI 179-61

by SAs [redacted] and
[redacted] (RJH/jar) Date dictated 4/11/75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/751

[redacted] Dun and Bradstreet, Milwaukee, Wisconsin, appeared in the United States Attorney's (USA) Office in answer to a subpoena for the Dun and Bradstreet report regarding [redacted]

[redacted] Milwaukee, Wisconsin. [redacted] produced the Dun and Bradstreet report and provided the following analysis of the report:

He stated that [redacted]

[redacted] and on May 2, 1974, Dun and Bradstreet interviewed [redacted] and obtained basic financial information regarding the company.

In conclusion [redacted]

Interviewed on 4/9/75 at Milwaukee, Wisconsin File # MT 179-61

by SAs [redacted] and [redacted] (RJH/jar) Date dictated 4/11/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/751

[redacted] Milwaukee, Wisconsin, telephone [redacted] for Federal Grand Jury December 16, 1974. Upon [redacted] stated she did not know anyone involved in the MANIACI case who testified before her that date.

She stated she has only been [redacted] for one year and never been approached to furnish information to other attorneys or defendants. She does not know [redacted] very well nor has any knowledge of the missing Grand Jury tapes.

Interviewed on 4/8/75 at Milwaukee, Wisconsin File # MT 179-61

by SAs [redacted] and [redacted] (RJH/jar) Date dictated 4/11/75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/751

[redacted]
voluntarily appeared at the Federal Bureau of Investigation (FBI) Office, Milwaukee, Wisconsin, and voluntarily submitted his fingerprints to Special Employee (SE) [redacted]. SE [redacted] took the prints on a plain, white card to be utilized for elimination regarding fingerprint examination of Grand Jury tapes.

Interviewed on 4/11/75 at Milwaukee, Wisconsin File # MI 179-61
by SA [redacted] jar Date dictated 4/15/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/751

[redacted] Free Lance Court Reporters, 522 North Water, Milwaukee, Wisconsin, voluntarily appeared at the Federal Bureau of Investigation (FBI) Office and voluntarily submitted his fingerprints to Special Employee (SE) [redacted] SE [redacted] took the prints on a plain, white card to be utilized for elimination purposes in the fingerprint examination of Federal Grand Jury tapes.

Interviewed on: 4/11/75 at Milwaukee, Wisconsin File # MI 179-61

by: SA [redacted] /jar Date dictated 4/15/75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/751

[redacted] 828 North Broadway,
Milwaukee, Wisconsin, advised his client, [redacted]

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He advised his client stated that [redacted]
advised the client that [redacted]
he remembered this after [redacted]

[redacted] stated his client's [redacted]
[redacted] came in and [redacted]

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b7C

[redacted] advised he is absolutely certain his
client, [redacted]

Interviewed on 4/11/75 at Milwaukee, Wisconsin File # MI 179-61

by SAs [redacted] and [redacted]
[redacted] (RJH/jar) Date dictated 4/11/75

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The following investigation was conducted at Milwaukee, Wisconsin, on April 17, 1975:

An unidentified male caller contacted the Milwaukee Office of the FBI stating that if the FBI wanted to find out the connection between [redacted] and VINCE MANIACI regarding [redacted]

[redacted] in Madison and had information regarding this matter. The anonymous caller stated that they were coming to Milwaukee tomorrow [redacted]. The caller further stated he would recontact the Milwaukee FBI Office later.

No additional calls were received at the Milwaukee FBI Office from this individual.

The following investigation was conducted at Madison, Wisconsin, by Special Agent [redacted] on April 17, 1975:

Investigation at Madison revealed that the Madison Police Department received a similar telephone call from an individual identifying himself as [redacted] (phonetic) at 1:45 p.m. Because [redacted] the Metro Unit of the Madison Police Department established a surveillance [redacted]. The Police Department was advised of the FBI's interest in this matter.

[redacted] at 6:37 p.m. on April 16, 1975. They were [redacted]

[redacted] had dinner in the restaurant at [redacted] and were joined by a number of other people both white and black. Their dining partners were not known by sight to members of the Madison Police Department. Due to the general tone of all their actions, the Madison Police Department decided that further surveillance would be

MI 179-61

unproductive and their surveillance was discontinued. On Friday, April 18, 1975, [redacted]
[redacted]

Discussions between Madison Resident Agency of the FBI and Madison Metro Unit of the Police Department prior to the surveillance being set up indicated that Madison Metro had every intention of surveilling [redacted] for as long as necessary. [redacted] who was handling this particular matter, stated Metro did not intend to allow [redacted] to depart Dane County without at least being stopped and a search made of their vehicle. [redacted] noted the Metro Unit required no additional assistance to properly conduct the surveillance and stated that should anything of interest, no matter how slight, occur, the investigating Agent of the FBI would be notified. For reason(s) unknown, no notification was given when Metro decided to discontinue the surveillance.

An alpha check of the records of the State of Wisconsin revealed [redacted] Milwaukee, Wisconsin, and drives a 1971 Buick, two-door, bearing 1975 Wisconsin license [redacted]. The black-over-red 1972 Camaro referred to in Madison Police Department report bearing 1975 Wisconsin license [redacted] is registered to [redacted] Milwaukee.

[redacted] are both described as [redacted] age about 35, height 5'5", weighing 130 pounds. No further descriptive data known.

On April 21, 1975, acting on information supplied by FBI Milwaukee, it was determined that [redacted]
[redacted] at the Williams Office Building, State of Wisconsin, 4802 Sheboygan Avenue, Madison.

MI 179-61

II

INVESTIGATION CONCERNING



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MI 179-61

FWT:lrh

- 1 -

The following investigation was conducted by
SA [redacted] at Milwaukee, Wisconsin, on
March 29, 1975:

A neighborhood investigation in the vicinity of
[redacted] produced negative results at the
following addresses since the occupants were not at home:



MI 179-61

PLS/bap

-1-

The following investigation was conducted by
Special Agent [redacted] on March 29, 1975:

The following addresses in the vicinity of [redacted]
[redacted] Milwaukee, Wisconsin, were
contacted to determine if any unusual circumstances
were observed or heard by residents on the evening
of March 26, 1975, between 11:45 p.m. and 12:15 a.m.
with no positive information obtained:



MI 179-61

On May 6, 1975, Assistant United States Attorney DAVID B. DUKEY, Eastern District of Wisconsin, Milwaukee, Wisconsin, stated that subject [REDACTED] had failed to appear for his arraignment before Federal Judge ROBERT WARREN on May 5, 1975, and that Judge WARREN rescheduled the arraignment for May 6, 1975. DUKEY advised that after [REDACTED] failed to appear at the rescheduled date, Judge WARREN issued a bench warrant for his arrest for failure to appear and forfeited [REDACTED] bond.

FEDERAL BUREAU OF INVESTIGATION

5-15-75

Date of transcription

1

[redacted] who resides at [redacted]
[redacted] Wisconsin, was contacted at her residence.
After being advised of the identity of the interviewing Agent
as well as the nature of the investigation, [redacted]
furnished the following information:

[redacted] stated that [redacted] is
traveling [redacted]
[redacted] received a collect call
from [redacted]

[redacted] could provide no information to her
mother regarding [redacted]

[redacted] stated that [redacted]
on May 4 or 5, 1975, and she has no idea [redacted]
[redacted] further
stated that [redacted]
who resides at [redacted]

[redacted] further stated that if [redacted]
[redacted] she would immediately contact the FBI.

Interviewed on 5-13-75 [redacted] Wisconsin File # ME 179-61

by SA [redacted] /cmg Date dictated 5-14-75

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MI 179-61

On 3/18/75, the records of the MIPD, B of I, were checked
by [REDACTED] with the following results:

Name
B of I #
FBI #
Sex
Race
DPOB
Height
Weight
Build
Complexion
Eyes
Hair
SSAN
Occupation
Military
Address
Scars & Marks

[REDACTED]
Male
White

[REDACTED]
5'11"
165
Medium
Medium

[REDACTED]
Registered in Milwaukee

[REDACTED]

MI 179-61

Parents

Brothers

Sisters

Marital Status

Children

Associates

Record:

2/17/58

Driver's License Law

\$50 2/17/58

6/15/58

1. Operating Auto w/o Owner's Consent S/W

2 years Green Bay 6/30/58

2. Violation of Parole

TOT Parole Department 6/16/58

MI 179-61

4/13/60

Driver's License Law - None
\$100 4/13/60

10/18/62

1. Driver's License Law - None
\$50 & c 10/18/62

2. Failure to Appear
TOT SO 10/18/62

3. Capias - Contempt of Court
TOT SO 10/18/62

4. Lewd & Lascivious - Cohabit
1 year WSR Green Bay 10/18/62

5. Battery
Dismissed 10/18/62

6. Resisting or Obstructing Officer
2 years probation 10/18/62

7. Carrying Concealed Weapon (Gun)
1 year Green Bay 10/18/62

8. Abandonment Warrant
2 years WSR Green Bay 10/19/62

1/2/63
Escapee - Flambeau State Forestry (Prison)
TOT SO 1/2/63

5/24/65
Battery S/W
60 days H of C 5/24/65

5/21/67
Speeding 43/30
Stip. \$10 6/7/67

MI 179-61

12/21/67
Illegal Turn
Stip. \$10 12/27/67

10/2/68
1. Capias - Burglary
9½ years WSP Waupun, Wis. 12/23/68

2. Escape From Custody (LA Calif.)
TOT SO 10/2/68

3. Fugitive Warrant - LAPD
TOT SO 10/2/68

4. Forgery Warrant
Dismissed 10/16/68

2/29/68
Possession of Burglary Tools
Dismissed 10/16/68

3/8/75
Armed Burglary
Pending

On the same date, the records of the MI County SO, B of I, were checked by SC [REDACTED] with the following results:

Name
B of I #
Sex
Race
DPOB

[REDACTED]
Male
White
[REDACTED]

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Record:

5/21/61
Abandonment of Wife & Child
2 years probation 7/20/61

7/8/65
Capias - Failure to Appear
No disposition shown

MI 179-61

7/25/65

Warrant - Burglary
2 years SR Waupun

10/4/68

Capias - Burglary
Capias - Possession of Burglary Tools
No disposition shown

MI 179-61

III
MISCELLANEOUS

MI 179-61

Subject VINCENT J. MANIACI was tried in Federal District Court, Eastern District of Wisconsin; and on April 29, 1975, he was found guilty of Extortionate Credit Transactions and Interstate Transportation of Stolen Property. Presiding Judge MYRON L. GORDON ordered a pre-sentence investigation and did not set a date for sentencing.

May 8, 1975

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Dear Mr. Mulligan:

Thank you for the generous remarks as expressed in your letter of May 2nd concerning the performance of Special Agent [redacted] in connection with the investigation of Vincent J. Maniaci.

Communications such as yours are always encouraging and mean a great deal to all of us in the FBI. I know that [redacted] shares my gratitude for your warm remarks and I am pleased to learn of your high regard for his efforts.

Sincerely yours,

Clarence M. Kelley
Clarence M. Kelley
Director

① - Milwaukee - Enclosure
Personal Attention SAC: Bring to the attention of
SA [redacted]

cc Sa
PF

179-61-257

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1975	
FBI-MILWAUKEE	



IN REPLY, PLEASE
REFER TO FILE NO.

United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF WISCONSIN
517 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202
TEL. 414 224-XXXX 1441

May 2, 1975

The Honorable Clarence M. Kelley
Director, Federal Bureau of Investigation
United States Department of Justice
Washington, D.C. 20535

Re: Special Agent [redacted]

Dear Mr. Kelley:

It is my distinct pleasure to commend Special Agent [redacted] for his exemplary efforts in the investigation and presentation of the United States v. Vincent J. Maniaci case recently completed in this District. Maniaci, a well known and heretofore never convicted prominent organized crime figure in Milwaukee, was found guilty after a jury trial of violations of the federal extortionate credit and interstate transportation of stolen property statutes. I am informed that the case represents the first successful prosecution of a known LCN member in this District since 1967. Special Agent [redacted] efforts were directly responsible for this outstanding achievement.

Consistently throughout the course of investigation and trial of the Maniaci case, Agent [redacted] demonstrated that high degree of professionalism and attendance to duty which has throughout the years established the reputation of the F.B.I. as the most outstanding law enforcement agency in the world. Agent [redacted] meticulously developed the evidence necessary to corroborate the testimony of the Government's key witness, [redacted]. He worked endless hours with the attorneys handling the case in order to assemble evidence required at the last minute and to follow every available lead. The case presented virtually insurmountable obstacles, with witnesses being assaulted, grand jury notes mysteriously disappearing, and the finest available defense being presented. In spite of these hurdles, Agent [redacted] marshalling of the relevant

evidence enabled us to prevail. As of course is characteristic of the F.B.I., he was an outstanding witness at trial. It is selfless dedication such as exhibited by Agent [redacted] which, in my opinion, has enabled us to achieve another landmark in the prosecution of organized crime cases. Agent [redacted] deserves your highest accolades.

b6
b7c

Very truly yours,


WILLIAM J. MULLIGAN
United States Attorney

cc: Mr. Herbert E. Hoxie
Special Agent in Charge
Federal Bureau of Investigation
Post Office Box 90663
Milwaukee, Wisconsin 53202

DEPARTMENT OF JUSTICE
United States Attorney
Federal Building
Milwaukee, Wisconsin 53202

LAW OFFICES

829 NORTH MARSHALL STREET
MILWAUKEE, WISCONSIN 53202

AREA CODE 414

BUS. TELEPHONE 271-1717
RES. TELEPHONE 242-0778
RES. TELEPHONE 462-2281

May 8, 1975

Mr. Herbert Hoxie
Special Agent in Charge
Federal Bureau of Investigation
Federal Building
Milwaukee, Wisconsin 53202

Dear Mr. Hoxie:

On behalf of attorney [redacted] and myself and those who worked with me on the case of United States vs. Vincent Maniaci, I am hereby expressing to you our deepest admiration for the agents who were in charge of the investigation for their cooperation, objectivity and professionalism. This is in no way to say that we are happy that we lost. However, we do wish to convey to you our feelings about the agents lead by agent [redacted] and [redacted] and the other agents who testified. The loss of the Grand Jury tapes was quite distressing and I know from talking with agent [redacted] and agent [redacted] that they will indeed get to the bottom of that situation.

As a former prosecutor and at present a defense attorney, I admire professionalism and, knowing that we are all interested only in a search for the truth, I must commend the agents who worked on this case as being fair and upright.

Finally, I hope we win on appeal.

Sincerely,

GPB/sds

179-61-258

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1975	
FBI-MILWAUKEE	

Post Office Box 90663
Milwaukee, Wisconsin
May 14, 1975

[redacted]
Attorney at Law
829 North Marshall Street
Milwaukee, Wisconsin 53202

Dear [redacted]

What a pleasant surprise to receive your thoughtful letter of May 8, regarding our participation in the Vincent Maniaci case. The professionalism you indicated was present is exactly the standard we expect, but I am most grateful you have confirmed its presence in this instance. I agree that we share an interest only in a search for the truth.

Your generous comments are being brought to the attention of the Agents involved, and I know that they will share my sincere appreciation for your writing.

Sincerely yours,

[Signature]
HERBERT E. HOXIE
Special Agent in Charge

HEH:mcsl

MI 179-61

cc ASAC [redacted]
SAs [redacted]

" PF ASAC [redacted]
SAs [redacted]

(12)

179-61-259

5-15-75

AIRTEL

AIR MAIL

TO : SAC, LOS ANGELES
FROM : SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;

[REDACTED]
THEODORE D. BEAVER;

[REDACTED] - FUGITIVE
ITSP; ECT; OOJ; DOND DEFAULT

OO: MILWAUKEE

Enclosed for Los Angeles and San Francisco is one photograph of subject [REDACTED] and one copy of a MIPD record check concerning [REDACTED]

For the information of Los Angeles, subject [REDACTED] was indicted in Federal District Court, EDW, on 4-9-75 for Obstruction of Justice, Title 18, USC, Section 1503. [REDACTED] had previously been arrested by Bureau Agents and was released on a \$3,000 (10%) bond.

On 5-6-75, [REDACTED] was scheduled to appear for an arraignment before Federal Judge ROBERT WARREN and failed to appear. Judge WARREN issued a bench warrant for [REDACTED] arrest for failure to appear and forfeited [REDACTED] bond.

2 - Los Angeles (Enc. 2) (AM)
1 - San Francisco (Info) (Enc. 2) (AM)
② - Milwaukee

REW/cmg

(5)

179-61-260
~~179-26-~~
Searched.....Serialized...*DDC*.....
Indexed.....Filed...*DDC*.....

MI 179-61

For the information of Los Angeles and San Francisco, the original charges against [redacted] resulted from the physical assault by [redacted] THEODORE BEAVER and [redacted] of [redacted]

a Federal Grand Jury in Milwaukee on 12-17-74 against subject VINCENT J. MANIACI.

Investigation at Milwaukee reflects that on 5-5-75 or 5-6-75, subject [redacted] left Milwaukee with [redacted] driving a 1965 Ford two-door, Wisconsin license [redacted] Interview with [redacted] reflects that she received a collect call from [redacted] on 5-13-75 and [redacted] further stated that [redacted]

LEADS

LOS ANGELES

AT HERMONA BEACH, CALIFORNIA

Will attempt to locate and apprehend [redacted]

ADMINISTRATIVE

Information copy being sent to San Francisco inasmuch as [redacted] and if further investigation reflects his presence, San Francisco will be notified.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 5/12/75

FROM : SA []

SUBJECT: []

Dates of Contact	
4/30, 5/5, 5/8/75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
MI 92-1468	[] ET AL []
MI 179-61	VINCE MANIACI []
MI 92-1477	[]
MI 182-788	CASINO TAP []
MI 92-1479	AUGIE PALMISANO []
MI 182-789	CASINO OPERATION, 35TH & NATIONAL []
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	MI 182-218 [] (CLOSED)
<input type="checkbox"/> STATISTIC	MI 94-321 []
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal

PERSONAL DATA

Same

1 - [] Sub-1)

1 - Each file listed above

RJH/lmk
(10)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1975	
FBI - MILWAUKEE	

179-61-262

MI Sub 1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source stated that AUGIE PALMISANO would be booking the Kentucky Derby and he would attempt to place a bet with PALMISANO. Source advised he learned from

MI [] Sub 1

PALMISANO that VINCE MANIACI owed Attorney [] \$1,500 and only had \$600. Source stated PALMISANO was going to lend VINCE the additional money so that VINCE could pay his attorney. Source advised PALMISANO and VINCE are very worried that VINCE may be going to jail over the recent case but feel that VINCE's heart problems will keep him out of jail.

[]

[]

[]

[]

[]

MI [] Sub 1

On 5/8/75, source stated that PALMISANO advised him that VINCE MANIACI was going to play up his heart problems in order to keep from going to jail in his recent conviction in Federal courts. Source stated PALMISANO advised that VINCE needed another \$10,000 cash for lawyers fees and AUGIE stated he did not have the money to loan him.

[]

[]

[]

5-15-75

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI (179-1142)
FROM : SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;
ET AL
ITSP; ECT; OOJ; BOND DEFAULT
OO: MILWAUKEE

Re Bureau airtel to Milwaukee, 4-11-75.

For information of the Bureau, a body recording
and transmitting device was never utilized on the person of
[redacted] due to his unwillingness.

Milwaukee anticipates no future utilization of these
devices on [redacted]

ARMED AND DANGEROUS.

2 - Bureau (AM)
2 - Milwaukee

REW/cmg
(4)

179-61-261

Searched.....Serialized.....
Indexed.....Filed.....

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/75

An inspection of the front at the residence of [redacted] revealed that the front windows on the south end of the east side were broken. The cement support below these windows was embedded with lead particles resembling buckshot.

On the ground immediately below these windows were found a shotgun wad and three pieces of buckshot. The ground area was covered with snow making it difficult to determine how much additional buckshot may have been in the area.

Interviewed on 3/29/75 at Milwaukee, Wisconsin File # MI 179-61-266

by [redacted] /jar Date dictated 4/2/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 31, 1975

[redacted]
[redacted] 522 North Water Street,
Milwaukee, was contacted at her residence at [redacted]
[redacted] Milwaukee. After being advised of the identities
of the interviewing Agents, as well as the nature of the
investigation, [redacted] was orally advised of her rights by
Special Agent [redacted] and furnished the form
entitled "Interrogation; Advice of Rights" which she read,
stated she understood, and signed. [redacted] was then placed
under oath by Special Agent [redacted] then
furnished the following signed statement:

"March 28, 1975

"March 28, 1975

"I, [redacted] being duly sworn,
hereby make the following free and voluntary
statement to [redacted]
[redacted] who have identified themselves to me as
Special Agents of the FBI. Special Agent [redacted]
advised me that they wish to talk to me regard-
ing a Obstruction of Justice matter.

"I was born [redacted] and currently
reside at [redacted] Milwaukee, Wis-
consin. I am currently employed as [redacted]
[redacted]

"I recall that on December 17th and 18th
1974 I [redacted]
[redacted]

"After [redacted] December 17th
and 18th I [redacted]
[redacted]

Interviewed on 3/28/75 at Milwaukee, Wisconsin File # MI 179-⁶¹⁻²⁷⁴~~16~~
by SA [redacted] /lav
SA [redacted] /RJA Date dictated 3/31/75

MI 179-16

[redacted]
[redacted] asked for except for
the testimony of [redacted]
I was later informed from my office that [redacted]
[redacted] had testified in November, however, [redacted]
and [redacted] had testified the same week as the
others.

"I have [redacted]
[redacted] and
[redacted] are not there. [redacted]
[redacted] the testimony of Special
Agent [redacted] The next
testimony [redacted] the testimony of
[redacted] which began [redacted]
[redacted] the testi-
mony of [redacted], the
last witness to testify on Dec_ 17th was [redacted]
[redacted]

"I have read this statement consisting
of this and 2 other pages and it is true

"/s/ [redacted] 3/28/75

"Sworn to and subscribed before me on March
28, 1975 at Milwaukee, Wisconsin'
[redacted] Special Agent_ Federal
Bureau of Investigation 3-28-75

"Witness: [redacted] Special Agent,
Federal Bureau of Investigation,
Milwaukee, Wis. 3/28/75.

[redacted] Husband of [redacted]
[redacted] 3/28/75"

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] (P) DATE: 5-19-75

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact

5-9-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1468 - [redacted]

179-61 - [redacted]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICSOURCE WAS CONTACTED REGARDING FRANK
CICERELLO WHO IS EMPLOYED BY BEVERAGE
CONTROL SYSTEMS. CICERELLO [redacted]SOURCE HAS NOT BEEN CONTACTED BY
ANY OF THE SUBJECTS INVOLVED IN MI 92-1468.

NO INFORMATION RE FENCING.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? NO☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

NO CHANGE

PERSONAL DATA

NO CHANGE

179-61-278

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 20 1975	
FBI - MILWAUKEE	

①-179-61

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [] (P)

DATE: May 19, 1975

FROM : SA []

SUBJECT: []

Dates of Contact

4/23/75 & 5/13/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 179-61 VINCE MANTACI

C/A []

MI []

C/A MURPHY

MI 92-1491 MEYER LANSKY

C/A MURPHY

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On April 23, 1975, source advised that he is very familiar with [] who is the []

[] He used to frequent the Empire Lounge and would frequently become inebriated at that location. Source has observed, on many occasions, [] meeting with an attorney in the Empire Lounge and []

[] He does not remember the name of the attorney; however, he stated he had []

[] and is very short, heavy, and Italian looking.

Source stated that he felt anybody could []

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

4 - MILWAUKEE (1 - [] (1 - 179-61)

(1 - 92-1491) (1 - []

ALN/dgr

(4)

179-61-279

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1975	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [] (P)

DATE: 5/21/75

FROM : SA []

SUBJECT: []

Dates of Contact

4/10/75, 4/28/75, and 5/8/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[] (C/A EUGENE D. MURPHY)

165-492

(C/A [])

179-61

(C/A [])

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised that on 5/8/75, in recent contacts with various individuals in the criminal community, he had determined that VINCE MANIACI has somehow been able to arrange that he will not receive any prison time for his recent conviction for extortion. The source did not know who MANIACI had been able to influence but the word was out that everything was arranged.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1- []

1- []

1-165-492

1-179-61

ALN/bc

4

179-61-280

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1975	
FBI - MILWAUKEE	

NR010 MI PLAIN

9:27PM NITEL 5/28/75 LSK

TO PHOENIX

FROM MILWAUKEE (179-61) (P)

CHANGED. [REDACTED]

FUGITIVE; ITSP; ECT - 00J; BOND DEFAULT; 00: MILWAUKEE.

TITLE MARKED CHANGED TO REFLECT TRUE NAME OF SUBJECT

AS [REDACTED]

RE PHOENIX TELETYPE TO MILWAUKEE MAY 28, 1975.

[REDACTED] IS CURRENTLY IN FUGITIVE STATUS CHARGED WITH VIOLATION TITLE 18, USC, SECTION 1503, FAILURE TO APPEAR - BOND DEFAULT. WARRANT ISSUED MAY 6, 1975 AND CURRENTLY ON FILE WITH U.S. MARSHAL, EDW, MILWAUKEE.

[REDACTED] IS DEESCRIBED AS FOLLOWS: WHITE MALE, DOB: [REDACTED] 6', 163 LBS., HAZEL EYES, DARK BROWN HAIR, MILWAUKEE POLICE DEPARTMENT NUMBER [REDACTED] WISCONSIN DRIVERS LICENSE NUMBER [REDACTED]

FOR FURTHER INFORMATION OF PHOENIX [REDACTED] IS REGISTERED OWNER OF 1965 RED 2 DOOR FORD, WISCONSIN LICENSE [REDACTED] VIN [REDACTED]

[REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS, IN THAT HE HAS BEEN KNOWN TO CARRY A CONCEALED WEAPON IN THE PAST.

END

*****FB I PX CLR JRL

Approved H/cm/lsk Sent 9:27 PM Per LSK

179-61-281

cm

[REDACTED] *Raw*

NR 014 PX PLAIN

621 PM MAY 28, 1975 NITEL JRL

TO MILWAUKEE

FROM PHOENIX (115-NEW) (P)

[REDACTED] BOND DEFAULT MATTER.

DEPUTY MARSHAL [REDACTED] US MARSHAL'S SERVICE, PHOENIX,
ADVISED MAY 28, 1975, THAT THE USM, MILWAUKEE IS HOLDING A
BENCH WARRANT ISSUED BY EASTERN DISTRICT OF WISCONSIN CHARGING
FAILURE TO APPEAR FOR THIS SUBJECT. NCIC CHECK DID NOT RESULT IN
INFORMATION INDICATING EXISTENCE OF SAID WARRANT.

[REDACTED] DESCRIBED HARRIS AS BORN [REDACTED] WHITE,
MALE, [REDACTED] BROWN CURLY HAIR, BROWN EYES AND A MUSTACHE.
HE ADVISED THAT MARSHAL'S SERVICE HAS INFO THAT [REDACTED] MAY BE
VISITING A [REDACTED]
[REDACTED] AT FLAGSTAFF, ARIZONA. [REDACTED] MAY BE DRIVING A 1964 OR 1965
WHITE FORD OR 1964 GRAY PRIMER CHEVY.

MILWAUKEE SHOULD ADVISE PHOENIX WHETHER SUBJECT IS BUREAU
FUGITIVE.

END

LSK FBI MILWAUKEE ACK FOR ONE MI CLR

No action
USQ
[REDACTED] *advised*
reply tel sent
USQ

179-61-282

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1975	
FBI - MILWAUKEE	

[REDACTED] *Ken*

CM

NR 17 PX PLAIN

517 PM MAY 29, 1975 NITEL JRL

TO MILWAUKEE (179-61)

FROM PHOENIX (115-838) (P)

[REDACTED] AKA- FUGITIVE. BOND DEFAULT. OO: MI.

RE PX NITEL TO MI, MAY 28, 1975; MILWAUKEE
TEL TO PX, MAY 28, 1975.

ATTEMPTS TO LOCATE SUBJECT OR A [REDACTED] IN FLAGSTAFF,
ARIZONA NEGATIVE. FLAGSTAFF [REDACTED] CONTACTED WITH
NEGATIVE RESULTS. LOCAL AUTHORITIES NOTIFIED OF SUBJECT'S
FUGITIVE STATUS.

RESULTS OF INVESTIGATION WILL FOLLOW.

ARMED AND DANGEROUS. END

LSK

FBI MILWAUKEE

ACK FOR ONE MI CLR

no action
OK

179-61-283

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1975	
FBI - MILWAUKEE	
[REDACTED]	[REDACTED]

cm

F B I

Date: 5/30/75

012
1800Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : CHICAGO 10:08P RSB

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; [REDACTED]

THEODORE D. BEAVER; [REDACTED] - FUGITIVE, ITSP;
ECT-00J; BOND DEFAULT, 00: MILWAUKEE.RE TEL CALL BETWEEN SA [REDACTED] MILWAUKEE, AND SA
[REDACTED] WAUKEGAN RA, CHICAGO DIVISION, MAY 30, 1975.FOR INFORMATION CHICAGO, SUBJECT [REDACTED] WAS INDICTED IN
EDW, MILWAUKEE, APRIL 9, 1975, FOR 00J, TITLE 18, USC, SECTION
1503. [REDACTED] ASSAULTED GOVERNMENT
WITNESS [REDACTED] FGJ IN MILWAUKEE
ON DECEMBER 17, 1974, AGAINST SUBJECT VINCENT J. MANIACI.ON MAY 6, 1975, [REDACTED] WAS SCHEDULED TO APPEAR FOR ARRAIGN-
MENT BEFORE USDJ ROBERT WARREN AND FAILED TO APPEAR. JUDGE
WARREN ISSUED BENCH WARRENT FOR [REDACTED] ARREST FOR FAILURE TO
APPEAR AND FORFEITED [REDACTED] BOND.INVESTIGATION AT MILWAUKEE REFLECTS THAT [REDACTED]
[REDACTED]

END PAGE ONE

1 - MILWAUKEE (179-61)

REW/lav

(1)

SEARCHED INDEXED
SERIALIZED FILEDApproved: [Signature]
Special Agent in Charge

Sent 10 08 P M Per [Signature]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO MI 179-61

TELEPHONE NUMBER IS 312/623-0976, HOWEVER, IT IS BELIEVED THIS
TELEPHONE HAS BEEN DISCONNECTED.

[] IS PROBABLY DRIVING A 1965 FORD, WISCONSIN LICENSE

[]

[] IS DESCRIBED AS WHITE; MALE; FBI NUMBER []

DOB - [] POB - []

POUNDS; MEDIUM BUILD; HAZEL EYES; BUSHY BROWN HAIR WITH FULL
MUSTACHE; SSAN []

END PAGE TWO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE

MI 179-61

CHICAGO AT WAUKEGAN, ILLINOIS. WILL LOCATE AND APPREHEND
SUBJECT [REDACTED]

WARNING - [REDACTED] IS BELIEVED TO BE CARRYING A CONCEALED
WEAPON AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/3/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (179-61)
FROM: SAC, CHICAGO (179-561) (RUC)
SUBJECT: [REDACTED]

FUGITIVE;
ET AL
ITSP; ECT-OOJ;
BOND DEFAULT
OO: MILWAUKEE

Re Milwaukee nitel dated 5/30/75.

The following investigation was conducted at
Waukegan, Illinois:Telephone number 312-623-0976, which was
disconnected 1/31/75, determined to have been issued to
[REDACTED]Spot checks on 6/2/75 at that address reflected
[REDACTED] still residing there, apparently [REDACTED]
[REDACTED]At 3:30 p.m., 6/2/75, a bronze Dodge pickup
truck, with white camper body, Wisconsin license [REDACTED]
was observed at rear door of above apartment. Vehicle

② Milwaukee
1- Chicago
LBC/sjp
(3)

179-61-286

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1975	
FBI - MILWAUKEE	

[REDACTED] [REDACTED]

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

CG 179-561

registered to [redacted]
[redacted] on a 1969 Dodge pickup, VIN
[redacted]

Shortly thereafter, white female, meeting [redacted]
description, and white male, meeting general description
of [redacted] left in above vehicle. Vehicle stopped
and woman identified as [redacted] Male, although
closely resembling [redacted] was determined to be [redacted]
[redacted] who was enroute to [redacted] to apply
for a marriage license.

[redacted] described as a white male, dob [redacted]
[redacted] brown hair, thick and worn shoulder length,
hazel eyes, Wisconsin Driver License Number
[redacted] Numerous tattoos, both arms; employment
[redacted]

[redacted] had no tattoos identical to those of
[redacted]

Separately interviewed, [redacted] advised she
had no information as to subject [redacted] present
whereabouts. She further advised:

For 3 or 4 months, prior to 2/20/75, she worked
as [redacted]
1635 W. Mitchell, Milwaukee, where she first met [redacted]
[redacted]

[redacted] but
one month ago, [redacted] accompanied [redacted]
[redacted] Shortly thereafter, [redacted] went to
Milwaukee and left some of [redacted]

CG 179-561

[redacted]
[redacted]
was closed. She has not seen nor heard from [redacted]
since, and promised complete cooperation should she
receive any information.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (179-61)

DATE: 5/30/75

FROM: *GTB/* SAC, TAMPA (179-118)(RUC)

SUBJECT: VINCENT J. MANIACI
ET AL
ITSP; ECT - OOJ
OO:MI

ReTPairtel to Milwaukee, 3/12/75.

Since Tampa has no additional assignments in this case since the subpoena has been delivered to Tampa is conducting no further investigation in this matter.

2 - Milwaukee
1 - Tampa
WBG/sjm
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-287

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1975	
FBI - MILWAUKEE	

cm

(Mount Clipping in Space Below)

Maniaci May Lose Bar License

Vincent J. Maniaci appears destined to lose his license for Little Caesar's cocktail lounge, 1758 N. Water St., because of recent Federal Court convictions.

Ald. Edward Griffin, whose district includes the tavern, said Thursday that he would recommend against renewing Maniaci's license. His current license expires June 30.

City officials also pointed out that the city charter prohibits anyone convicted of a federal or state felony from holding a license unless he is pardoned.

Maniaci was found guilty by a Federal Court jury April 29 of 11 b and extortion and interstate transportation of stolen goods.

Ald. Clarence Miller, chairman of the Common Council's Utilities and Licenses Committee, indicated Wednesday that he, too, would oppose renewing the liquor license.

Maniaci has applied for renewal of the tavern license.

Renewal of his bartender's license is scheduled to come before the Licenses committee Friday, and Griffin indicated he would also oppose that, although less strongly. The provision regarding felony convictions does not apply to bartending licenses, according to city officials.

Griffin said there were enough taverns in his district as it was. "I don't need some guy who's tied up with big crime. I just don't need it," he said.

Maniaci is awaiting sentencing on the federal convictions.

(Indicate page, name of newspaper, city and state.)

— B-1
The Milwaukee Journal.
Milwaukee, Wisconsin

Date: 6/5/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

179-61-290

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1975	
FBI - MILWAUKEE	

2-MI-179-61
92-599

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 6/12/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

5/20/75 and 6/9/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61

C/A [REDACTED]

C/A MURPHY

92-1491

C/A MURPHY

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source also advised that the word on the street is that TED BEAVER will bend his extortion charge by claiming that he was so drunk he did not know what he was doing. However, the deal will also

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

1 - [REDACTED]
① - 179-611 - 92-1491
1 - 182-0

A/v dsl

179-61-291

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 12 1975	
FBI - MILWAUKEE	

MI [REDACTED]

require him to pay \$20,000 to his attorney so that
things will be "taken care of." BEAVER is [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [] Sub 1)(P) DATE: 6-17-75

FROM : SA []

SUBJECT: []

Dates of Contact		5-14, 20-75, 6-11-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
94-316	FRANK BALISTRIERI (MURPHY)		
12-0	NARCOTICS MATTERS (MURPHY)		
92-1479	AUGIE PALMISANO	[]	
179-61	VINCE MANIACI (WALSH)		
182-228	[]	(c)	
92-456	[]	(c)	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		<u>Files Continued:</u> 92-755 [] (c) 92-1388 [] (c) 92-1151 [] (HUNT)	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Criminal	
PERSONAL DATA			

1 - [] Sub 1

1 - []

 ① - Each of Above
 RJH/cmg (11) *cmg*

 179-61-292
 SEARCHED..... INDEXED.....
 SERIALIZED..... FILED.....

JUN 17 1975

[]

MI [] Sub 1

[]

On 5-20-75, source advised he was in Little Caesar's Tavern and he overheard VINCE MANIACI advise another bar patron that VINCE's brother was attempting to make sure that VINCE was given probation or a suspended sentence in his recent court case. He stated he did not know who the other Italian bar patron was and did not try to find out inasmuch as VINCE was talking Sicilian. Source advised he did not hear any other details regarding this as apparently the conversation began prior to his entering the tavern.

[]

On 6-11-75, source advised that AUGIE PALMISANO and [] Source advised that PALMISANO is booking [] laying off anything he does not like at the track. Source stated AUGIE PALMISANO gave VINCE MANIACI \$10,000 to pay off lawyers' fees and AUGIE told him that he was nearly busted due to all of the court fees he has had to pay in the last year. Source also advised that PALMISANO stated that if VINCE gets a heavy sentence, he is going to appeal his case but AUGIE did not reiterate what the appeal would be based on.

Source advised that [] is trying to obtain VINCE's tavern license so that VINCE could keep the tavern open.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] Sub 1)(P) DATE: 6-18-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	
5-14, 22-75, 6-2, 6, 13-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
165-499	[REDACTED]
92-1477	[REDACTED]
182-788	[REDACTED]
92-1479	AUGIE PALMISANO [REDACTED]
92-1196	[REDACTED] (MURPHY)
179-61	VINCE MANIACI [REDACTED]
Purpose and results of contact.	
<input type="checkbox"/> NEGATIVE	<u>Files Continued:</u> 182-789 CASINO OPERATION [REDACTED] (c) [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [REDACTED] Sub 1
1 - [REDACTED] Sub 1
1 - Each of Above Files
RJH/cmg
(10) *CMG*

179-61-293

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1975	
FBI - MILWAUKEE	

[REDACTED]

NI [] Sub 1

[]

[]

Source advised he saw VINCE MANTACE and through conversations with VINCE has learned that VINCE is worried very much about going to jail and VINCE is also very reluctant.

[]

[]

[]

[]

[]

ME [] Sub 1

[]

[]

[]

[]

Source advised he [] the Hawley
House on 55th and State and [] with
[] Source stated that [] advised him that he
had []

to VINCE MANIACI. Source does not know how [] knows
MANIACI but [] indicated to him that the Feds only
have VINCE on []

[] Source stated []
advised that [] is the individual who linked on
him. [] also stated that [] TED DEVER. []

[] advised he only had []
[] and he knows through the process of elimination
that [] is the link.

ME [] Sub I

On 6-13-75, source advised that VINCE MANTACI lost
his license for Little Caesar's Tavern and that []

[] for
VINCE. He stated, however, that []

[]

[]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 6-19-75

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact	
6-11, 14-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
94-321	[]
179-61	VINCE MANIACI []
182-276	[] (c)
94-316	FRANK DALISTRIERI (MURPHY)
92-187	[]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<p><u>THE FOLLOWING INFORMATION IS OF A VERY SENSITIVE NATURE IN VIEW OF THE FACT THAT ONLY SOURCE AND SUBJECT ARE AWARE OF THE INFORMATION:</u></p> <div style="border: 1px solid black; height: 80px; width: 100%;"></div> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [] Sub 1
1 - []
① - Each of Above Files
EDM/cmg
(7) *cmg*

179-61-294

SEARCHED...	INDEXED...
SERIALIZED...	FILED...
JUN 19 1975	
MILWAUKEE	

MI [] Sub 1

[]

[]

Source advised that VINCE MANIACI is []
[] (VINCE's) Little Caesar's Bar in
view of the fact that VINCE will not be able to obtain a
liquor license because of his present federal prosecution.
Source advised that VINCE was []

[] at Little Caesar's.
Source stated that VINCE was very concerned pertaining to his
upcoming sentencing on 6-20-75; and he feels that he will be
spending some time in jail.

[]

[]

6/23/75

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (179-1142)
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;
ET AL
ITSP; ECT - OOJ
OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED] 5/15/75.

On 6/20/75, Federal District Judge MYRON L. GORDON, Eastern District of Wisconsin, Milwaukee, Wisconsin, sentenced subject VINCENT J. MANIACI to three years custody of the Attorney General for his ECT conviction, and two years custody of the Attorney General for his conviction for ITSP. Judge GORDON allowed MANIACI to remain on bond pending the outcome of his appeal.

Report follows.

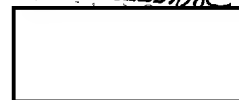
ARMED AND DANGEROUS

2 - Bureau
2 - Milwaukee
REW/brm
(4)

arm

179-61-295

SEARCHED INDEXED
SERIALIZED FILED



295

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 6-27-75

FROM : SA EUGENE D. MURPHY

SUBJECT: []

Dates of Contact	
6-25-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
87-12789	FENCING OPERATIONS []
92-732	[]
92-1355	[] (c)
[]	[]
94-316	FRANK DALISTRIERI (MURPHY)
92-837	[] (c)
Purpose and results of contact	
179-61 VINCE MANIACI []	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	[]
[] POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

1 - [] Sub 1
1 - []
Each of Above Files
EDM/cmg
(9)179-61-296
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 27 1975
[]
[]

MI [redacted] Sub 1

[redacted]

[redacted]

Source advised that he had determined that [redacted]
[redacted] had visited Chicago recently, just prior to the sen-
tencing of VINCE MANIACI, and [redacted]
[redacted] paid for by MANIACI. Source speculated
that it was an attempt by MANIACI to [redacted]

However, as it turned out, this apparently did not come to
pass.

[redacted]

[redacted]

MI Sub 1

b6
b7C
b7D

Source advised that the word "scarpa" in Italian means "take a powder or scam".

(Mount Clipping in Space Below)

Caesar Bar Permit Opposed by Police

The Milwaukee Police Department has objected to the new applicant for the tavern license for Little Caesar's Cocktail Lounge, formerly operated by Vincent J. Naniaci.

The applicant is Richard W. Czarnecki, of 2121 N. Cambridge Ave., former holder of the tavern license at Richie's on Broadway, 346 N. Broadway, where he is a bartender.

The Police Department's license application report objects to Czarnecki because of applicant's known association with bookmaker Steve Halmo and commercial gamblers August Palmisano and Raymond Dulski, his bartender, coupled with unlawful storage of dynamite on tavern premises; this applicant as previous tavern operator alleges a lack of proper qualification (moral character).

Palmisano, Halmo and Dulski were charged with federal gambling violations in connection with an FBI raid on Super Bowl Sunday, Jan. 13, 1974.

Halmo, 53, of 716 S. 7th St., pleaded guilty to charges of

conspiracy to gamble, conducting a gambling business and conspiracy to transmit wagering information.

Palmisano, 46, of 5358 N. Kent Ave., Whitefish Bay, pleaded guilty to conducting a gambling business. Another charge against Palmisano — unlawfully storing 93 sticks of dynamite in the basement of Richie's — was dismissed.

Dulski, 36, of 4439 S. 38th St., was one of five others charged in the raid whose indictments were thrown out by the federal court.

Naniaci withdrew his license renewal application for Little Caesar's, at 1758 N. Water St., after he was convicted by a federal jury in April of loan extortion and of interstate transportation of four stolen mink coats.

He was sentenced to three years in prison.

Czarnecki, 27, had proposed to rename the tavern Richie's Little Caesar's, according to the police report.

The police report stated that Czarnecki has no arrest record.

(Indicate page, name of newspaper, city and state.)

A-8
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 6/27/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification: 179-61
Submitting Office: Milwaukee
☐ Being Investigated

179-61-297

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1975	
FBI - MILWAUKEE	

b6
b7C

MI only

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/6/75

PHILLIP JUNG was contacted at the United States Marshal's Office in Milwaukee, Wisconsin. JUNG provided the following information concerning the activities he witnessed in the fall of 1973 during the same evening in which [redacted] purchased a mink coat from PHILLIP BLAKE:

BLAKE returned to the casino Cabaret later during that evening to meet [redacted]. He observed [redacted] in a discussion, later learning from [redacted] that this discussion dealt with [redacted]

[redacted]

[redacted]

[redacted]

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 179-61-298
by SA [redacted] /dmb Date dictated 4/30/75

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 7-1-75

- ☐ New Case
- ☒ Additional Data or Modification of Previously Submitted Information
- ☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 179-61	03 Bureau File No. 179-1142
04 Subject's Name (Last Name First - One Subject per Form) MANIACI, VINCENT J.		05 Total Number of Subjects in Case 1

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title Sect B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A / / B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title Sect B Title Sect C Title Sect D Title Sect	31 Conviction Date(s) A / / B / / C / / D / /	32 Sentence Date(s) A 6 / 20 / 75 B / / C / / D / /	33 Actual Jail Term(s) A 3 yrs mos B 2 yrs mos C yrs mos D yrs mos	34 Suspended Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	35 Probated Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	36 Fines Imposed A B C D
37 Conviction Comments Sentence stayed pending appeal.						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason 2 - Bureau 2 - Milwaukee (1 - 92-145 Sub D) EDM/cmg (1 - 179-61) - 299 (4)
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PART 5 - MISCELLANEOUS COMMENTS

50	Searched..... Serialized..... Indexed..... Filed.....
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/8/75	INVESTIGATIVE PERIOD 4/24/75 - 7/1/75
TITLE OF CASE VINCENT J. MANIACI; FUGITIVE; ET AL		REPORT MADE BY SA 	TYPED BY brm
		CHARACTER OF CASE ITSP; ECT - COJ; BOND DEFAULT	

REFERENCES

Milwaukee report of SA 5/15/75.
 Milwaukee airtel to Los Angeles, 5/15/75.
 Milwaukee nitel to Chicago, 5/30/75.
 Milwaukee airtel to Director, 6/23/75.

- P -

ADMINISTRATIVE

Investigative period of this report overlaps that of previous report in order to include results of investigation that were not available when the previous report was prepared.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
Two - Milwaukee					None	
APPROVED COPIES MADE: 3 - Bureau (179-1142) 1 - USA, Milwaukee ③ - Milwaukee (179-61) <i>brm</i>					SPECIAL AGENT IN CHARGE	
					DO NOT WRITE IN SPACES BELOW	
Dissemination Record of Attached Report					Notations	
Agency					179-61-300	
Request Recd.						
Date Fwd						
How Fwd						
By						

MI 179-61

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will obtain toll records for the telephone of
[redacted] Milwaukee,
Wisconsin, telephone [redacted]

Will continue efforts to locate and apprehend
subject [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: July 8, 1975

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;
CLARENCE HARRIS, JR.;
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
EXTORTIONATE CREDIT TRANSACTIONS; OBSTRUCTION OF JUSTICE;
BOND DEFAULT

Synopsis: Interview with PHILLIP JUNG at the United States Attorney's Office set forth. On 5/6/75, subject [REDACTED] failed to appear for an arraignment before Federal Judge ROBERT WARREN in Milwaukee and a bench warrant was issued for [REDACTED] arrest for failure to appear and [REDACTED] bond was forfeited. Investigation to date failed to reflect [REDACTED] whereabouts. The Common Council Utilities License Committee of the City of Milwaukee recommended against the renewal of MANIACI's tavern license and on 6/30/75, the license for Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee, expired. On 6/20/75, Federal Judge MYRON L. GORDON sentenced subject VINCENT MANIACI to three years custody of the Attorney General for his ECT conviction, Title 18, Section 894, and two years for the conviction for ITSP, Title 18, Section 2314. Judge GORDON stated that the sentences would run concurrent and allowed MANIACI to remain on bond pending the results of his appeal. ARMED AND DANGEROUS.

- P -

Details:

MI 179-61

The following investigation was conducted by
Special Agent [REDACTED]

At Milwaukee, Wisconsin

On May 6, 1975, subject [REDACTED] was scheduled to appear for an arraignment before Federal Judge ROBERT WARREN and failed to appear. Judge WARREN issued a bench warrant for [REDACTED] arrest for failure to appear and forfeited [REDACTED] bond.

On May 11, 1975, [REDACTED] was contacted at his residence, [REDACTED] Milwaukee, and stated that he was concerned about the fate of [REDACTED] especially since he [REDACTED] in Federal Court as well as State Court. [REDACTED] advised that he heard [REDACTED]
[REDACTED]

MI 179-61

On May 21, 1975, [redacted] was recontacted at her residence, [redacted] Wisconsin, and advised that [redacted]

Numerous attempts have been made to contact [redacted] Milwaukee, with negative results.

On May 30, 1975, [redacted] was recontacted at [redacted] Milwaukee, and stated that [redacted]

The following investigation was conducted by the Chicago Division:

At Waukegan, Illinois

Telephone number [redacted] which was disconnected January 31, 1975, determined to have been issued to [redacted]

Spot checks on June 2, 1975 at that address reflected [redacted] still residing there, apparently [redacted]

At 3:30 p.m., June 2, 1975, a bronze Dodge pickup truck, with white camper body, Wisconsin license [redacted] was observed at rear door of above apartment. Vehicle registered to [redacted] on a 1969 Dodge pickup, Vehicle Identification Number (VIN) [redacted]

MI 179-61

Shortly thereafter, white female meeting [redacted] description, and white male meeting general description of [redacted] left in above vehicle. Vehicle stopped and woman identified as [redacted] Male, although closely resembling [redacted] was determined to be [redacted], who was en route to [redacted] [redacted] to apply for a marriage license.

[redacted] described as a white male, date of birth [redacted] pounds, brown hair, thick and worn shoulder length, hazel eyes, Wisconsin Driver's License Number [redacted] both arms; employment [redacted]

[redacted] had no tattoos identical to those of [redacted]

Separately interviewed, [redacted] advised she had no information as to subject [redacted] present whereabouts. She further advised:

For three or four months prior to February 20, 1975, she worked as [redacted] [redacted] 1635 West Mitchell, Milwaukee, where she first [redacted]

[redacted] but one month ago, [redacted] accompanied [redacted] [redacted] Shortly thereafter, [redacted] went to Milwaukee and left some of [redacted]

[redacted] was closed. She has not seen nor heard from [redacted] since, and promised complete cooperation should she receive any information.

MI 179-61

On June 26, 1975, attempts were made to contact [redacted], at her place of employment, [redacted] in Milwaukee. After reviewing records at [redacted] it was noted that [redacted] her employment on May 16, 1975. [redacted] records further indicated that [redacted]

On June 27 and 30, 1975, attempts were made to contact [redacted] with negative results. Neighborhood investigation reflected that the residence was occupied by [redacted] and that [redacted] It was also noted that the telephone number at that residence was [redacted]

On June 29, 1975, contact was made with [redacted] [redacted] stated that [redacted] stayed with them for a period of approximately three weeks and suddenly left the Milwaukee area without leaving a forwarding address. [redacted] stated that [redacted] [redacted] further stated that [redacted] did not stay with them during this period of time. Additionally, [redacted] stated that while [redacted] stayed at their residence, she was responsible for accumulating a very large telephone bill and it appeared that [redacted] [redacted] on several occasions. [redacted] advised that he no longer had copies of the telephone bills which reflected [redacted] telephone calls.

On June 5, 1975, the Common Council Utilities License Committee of the City of Milwaukee recommended against the renewal of MANIACI's tavern license for

MI 179-61

Little Caesar's Cocktail Lounge, 1758 North Water Street, Milwaukee. MANIACI later removed his request for the license and on June 30, 1975, Little Caesar's Cocktail Lounge was closed.

On June 20, 1975, Federal Judge MYRON L. GORDON, Eastern District of Wisconsin, Milwaukee, sentenced subject VINCENT J. MANIACI to three years custody of the Attorney General for his Extortionate Credit Transactions conviction, Title 18, Section 894, and two years for his Interstate Transportation of Stolen Property conviction, Title 18, Section 2314. Judge GORDON stated that the sentences would run concurrently and allowed MANIACI to remain on bond pending the outcome of his appeal.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 78

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Page 5 ~ Duplicate of serial 135, section 2
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Page 265 ~ b6, b7C
Page 266 ~ b6, b7C
Page 267 ~ b6, b7C
Page 268 ~ b6, b7C
Page 269 ~ b6, b7C
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Page 277 ~ b6, b7C, b7D
Page 293 ~ Duplicate of serial 298
Page 295 ~ Duplicate of serial 255